

Edmonton Catholic Separate School District No. 7
Regular Board Meeting Minutes
2007 - 2008: #5

December 11, 2007
7:00 p.m.

Board Room
Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 7:05 p.m. and began the meeting with the opening prayer.

Roll Call

Present

C. Olsen, Chairperson
R. Arcilla
M. Bergstra
D. Engel, Vice Chairperson
R. Kallal
K. Pelech
J. Urlacher

Agenda

Trustee Arcilla moved that the agenda of the December 11, 2007 Regular Board Meeting be approved as circulated.

CARRIED

2. Minutes of the Meeting

2.1 Minutes of the Previous Meeting

A. November 27, 2007

Trustee Urlacher moved that the Board of Trustees approves the minutes of the November 27, 2007 with the following corrections:

- Page 1, Consent Agenda, the mover was not noted and will be brought back to the next meeting
- Page 3, (iv) Opt out of ASFF, add “4” after “Division”

CARRIED

2.2 Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Special Presentation

(i) ATA Social Studies Award of Excellence

Trustee Engel moved that the Board of Trustees congratulates and commends Marie Settle, Social Studies Consultant with Learning

Support Services, for receiving the ATA Social Studies Award of Excellence in October 2007.

CARRIED

(ii) Minister's Education Leadership Recognition Awards

Trustee Pelech moved that the Board of Trustees receives as information with commendation the presentation at the November 23, 2007 Zone 2/3 meeting to Edmonton Catholic Schools of the Minister's Education Leadership Recognition Award in the following categories:

(a) Significant Improvements Category

Safe and Caring
Drop Out Rate
Diploma Exam Participation Rate
Transition Rate
School Improvement
Education Quality
High School Completion Rate
Rutherford Scholarship Eligibility Rate
Citizenship

(b) Very High Achievement Category

Transition Rate
Citizenship

CARRIED

B. Reports for Information

(i) Profiling St. Mary Technology

Trustee Engel moved that the Board of Trustees receives as information from Educational Administrative Technology Services the demonstration of emerging educational technology as modeled at St. Mary School.

CARRIED

(ii) Facilitating Student Growth in the Expulsion Process

Trustee Engel moved that the Board of Trustees receives as information the report on Facilitating Student Growth in the Expulsion Process.

CARRIED

C. Reports Requiring Action

(There were no reports scheduled.)

Board Business

A. Reports for Information

(There were no reports scheduled.)

B. Reports Requiring Action

(i) Joint Use Land Acquisition Agreement

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Schools endorses the framework for the new Joint Use Land Acquisition Agreement.

CARRIED

Opposed: M. Bergstra
D. Engel
J. Urlacher

(ii) Third Reading GP#11 Amendments to Trustee Remuneration and Expenses

Trustee Engel moved that the Board of Trustees gives third reading to the amendments to GP #11, Trustee Remuneration and Expenses as follows:

- Page 2, “Not Eligible for Claim”, third bullet: strike out the word “Mondays” and replace with “Tuesdays” and strike out “commencing no earlier than 5:30 p.m.”
- Page 2, “Eligible for Claim”, strike out the eleventh bullet: Planning Meeting extending past 8:30 p.m. by way of the majority vote of the Board
- Page 2, “Eligible for Claim”, tenth bullet, strike out “Monday” and replace with “Tuesday”

CARRIED

(iii) Awards Committee

Trustee Urlacher moved that the Board of Trustees approves the nomination of Trustee Becky Kallal and Trustee Rudy Arcilla to serve on the Board Awards Committee for the 2007-2008 year.

CARRIED

3.3 New Business

A. Schedule Regular Public Board Meeting January 16, 2008

Trustee Urlacher moved that the Board of Trustees approves that a Special Board Meeting be scheduled to ratify the Memorandum of Agreement with Edmonton Catholic Teachers Local 54 at 12 p.m. Wednesday, January 16, 2008.

Trustee Engel was excused on the basis of conflict of interest.

CARRIED

Trustee Engel returned to the meeting.

B. Notices of Motion:

Trustee Bergstra placed the following notices of motion on the table.

(i) Review of Nutrition Policy and Regulations

That the board review the district’s current Administration Nutrition Policy 134 and Administrative Regulation 134 with the intention of developing actions to support the policy and regulation related to the availability of food high in caloric density, fat, sugar, or salt or low in nutritional value within ECS.

(ii) Cars Idling Near School Properties

That the matter of cars idling on or near school properties be reviewed in order to promote a safe and healthy environment for our staff and students.

4, Adjournment

Chairperson Olsen said the closing prayer.

Trustee Engel moved that the meeting adjourn at 8:46 p.m.

CARRIED

Chairperson

Corporate Secretary

:afk