

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Regular Board Meeting

2005-2006: #7

December 12, 2005
7:00 p.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 7:04 p.m. **Trustee Buddle** began the meeting with the opening prayer.

Roll Call

Present

D. Cavaliere, Chairperson
J. Buddle
D. Engel
P. McDonald
M. Razzolini
J. Sarich
J. Urlacher

Agenda

Chairperson Cavaliere requested item IIIA 2 and 3 be reversed.

Trustee Razzolini moved that the agenda for the December 12, 2005 Regular Board Meeting be approved as amended.

CARRIED

II. Minutes of the Previous Meetings

(1) November 7, 2005

Trustee McDonald moved that the minutes of the Regular Board Meeting held November 7, 2005 be approved as circulated.

CARRIED

III. Business of the Meeting

A. Special Presentation

Chairperson Cavaliere relinquished the chair to **Trustee Engel**.
Trustee Engel assumed the chair.

1. Alberta School Boards Association 2005 Premier's Award for School Board Innovation & Excellence Award Finalist

Trustee Cavaliere moved that the Superintendent of Schools, Dr. Dale Ripley, District Principal, Dr. Doug Nelson, and Braided Journeys Program manager Pam Sparklingeyes accept the framed certificate recognizing our

district as a finalist in the Alberta School Boards Association 2005 Premier's Award for School Board Innovation & Excellence for the initiative *A Braided Journey Toward Success for all Children*.

CARRIED

2. ASBOA Advantage

Trustee Cavaliere moved that the Board of Trustees commend Mr. Andrew Isbister, Treasurer, for the excellent article in the *ASBOA Advantage* on Budgeting and Edmonton Catholic Schools.

CARRIED

Chairperson Engel relinquished the chair to **Trustee Cavaliere**. **Trustee Cavaliere** assumed the chair.

3. Alberta Centennial Recipients

Trustee McDonald moved that the Board of Trustees of Edmonton Catholic Schools congratulates and recognizes three trustees: Judy Buddle, Debbie Engel, and Mark Razzolini who are recipients of the Alberta Centennial Medal, a one-time commemorative medal in recognition of Alberta's 100th birthday that pays tribute to Albertans whose achievements have benefited their fellow citizens, their community and their province.

CARRIED

B. Executive Limitations

1. Locally Developed Courses

(a) Advanced English 35

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approve the new locally developed course, Advanced English 35, for implementation in February 2006.

CARRIED

(b) Band Music 15/25/35

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approve the new locally developed course, Band Music 15/25/35, for implementation in February 2006.

CARRIED

(c) Chemistry Lab Techniques 35

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approve the new locally developed course, Chemistry Laboratory Techniques 35, for implementation in February 2006.

CARRIED

2. Annual Education Results Report

Trustee Buddle moved that the 2004-2005 Annual Education Results Report be received as information.

CARRIED

3. Enrolment Report

Trustee Engel moved that the Board of Trustees receive as information the Enrolment Report.

CARRIED

4. Leadership Services – Development & Selection of School Based Administrators

Trustee Sarich moved that the Board of Trustees receive as information the report on Leadership Services – Development and Selection of School Board Administrators.

CARRIED

IV. Adjournment

Trustee Buddle said the closing prayer.

Trustee Engel moved that the meeting adjourn at 9:50 p.m.

Chairperson

Corporate Secretary