



EDMONTON  
CATHOLIC SCHOOLS

## *Board of Trustees*

### Special Public Board Meeting Minutes

2010-2011: #13

Date: May 31, 2011  
Time: 5:00 p.m.  
Location: Room 206, Catholic Education Services  
9807-106 Street, Edmonton AB T5K 1C2  
Phone: 780 441-6002  
Web: [www.ecsd.net](http://www.ecsd.net)

#### **1. Call to Order**

1.1 Board Chair Engel called the meeting to order at 5:00 p.m.  
Trustee Kallal began the meeting with the Opening Prayer.

#### **1.2 Present:**

Debbie Engel, Board Chair  
John Acheson  
Marilyn Bergstra  
Becky Kallal, Vice-Chair  
Larry Kowalczyk  
Cindy Olsen  
Laura Thibert

#### **1.3 Consent Agenda**

There were no Consent Agenda Items

#### **1.4 Agenda**

**Trustee Bergstra** moved that the agenda of the May 31, 2011 Public Board Meeting scheduled for 5:00 p.m. be approved as circulated.

**Carried**

#### **2. Business of the Meeting**

##### **2.1 Board Business, Reports Requiring Action**

##### **A. Disposition of Our Lady of Lourdes**

**Trustee Olsen** moved that the Board of Trustees:

- a. approve the sale of the Our Lady of Lourdes property to the City of Edmonton for \$3,200,000.00, subject to the terms and conditions contained in the real estate purchase agreement; and,

b. reaffirm that signing authority is provided to the Superintendent and Treasurer in relation to any and all instruments and documents necessary to give legal effect to the disposition of this property, pursuant to Article 17.2 of the Organizational Bylaw.

**Carried**

**B. First Reading, Revisions to the Organizational Bylaw**

**Trustee Kallal** moved that the Board of Trustees gives first reading to the Organizational Bylaw, as revised.

**Carried**

**Trustee Kallal** moved that the Board of Trustees gives second reading to the Organizational Bylaw, as revised.

**Carried**

**Trustee Kallal** moved third and final reading to the Organizational Bylaw, as revised.

**Unanimously Carried**

**C. First Reading, GP#12, Trustee Attendance at Board Meetings by Electronic Means**

**Trustee Kallal** moved that the Board of Trustees gives first reading to GP#12, Trustee Attendance at Board Meetings by Electronic Means.

**Carried**

**Trustee Kallal** moved that the Board of Trustees gives second reading to GP#12, Trustee Attendance at Board Meetings by Electronic Means.

**Carried**

**Trustee Kallal** moved that the Board of Trustees gives third and final reading to GP#12, Trustee Attendance at Board Meetings by Electronic Means.

**Unanimously Carried**

**D. Terms of Reference, Trustees Sitting on District Committees**

**Trustee Kallal** moved that the Board of Trustees approves the Terms of Reference for Trustees Sitting on District Committees.

**Trustee Kowalczyk** moved an amendment to the Terms of Reference on Page 2 to "Reports" so that written reports on the consent agenda of a Board Public meeting be at least: strike out "two times" and replace with "once" per year.

**Carried**

**Trustee Bergstra** moved that under "Reporting Relationship" the following be added after "Trustees representing the Board on District Committees" — "other than committees of the Superintendent shall report directly to the Board"

Board Chair Engel ruled the motion out of order.

**Trustee Acheson** moved to table this item to the June 14, 2011 Public Board Meeting.

**Defeated**

In favor: J. Acheson

Opposed:

B. Kallal  
M. Bergstra  
C. Olsen  
L. Kowalczyk  
D. Engel  
L. Thibert

**Trustee Kowalczyk** moved that the Terms of Reference, Trustees Sitting on District Committees, be referred to the Board Planning Committee for further discussion.

**Carried**

**E. First Reading, Amendments to GP#11, Trustee Remuneration & Expenses**

**Trustee Kallal** moved first reading to GP#11, Trustee Remuneration & Expenses.

**Trustee Olsen** moved an amendment to GP#11 as follows:

Page 8, Schedule V: District-Paid Events per Year:

First sentence: Strike out \$6,500.00 and replace with \$5,000.00

**Carried**

In Favor: C. Olsen  
D. Engel  
L. Thibert  
J. Acheson

Opposed:

B. Kallal  
M. Bergstra  
L. Kowalczyk

**Trustee Olsen** moved an amendment to GP#11 as follows:

Page 10, Schedule VII: Miscellaneous Expenses School Council and Community of School Council Meetings:

Strike out \$100.00 and replace with \$50.00.

**Defeated**

In Favor: C. Olsen  
M. Bergstra

Opposed:

L. Kowalczyk  
D. Engel  
J. Acheson  
L. Thibert  
B. Kallal

The vote was taken on First Reading of GP#11 as amended and it was.....

**Carried**

**Trustee Kallal** moved second reading to GP#11, Trustee Remuneration & Expenses, as amended.

**Carried**

**3. Adjournment**

3.1 Trustee Kallal said the closing prayer.

3.2 **Trustee** moved that the meeting adjourn at 6:05 p.m.

**Carried**

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Board Chair

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Corporate Secretary