



## *Board of Trustees*

### **Public Board Meeting Minutes**

**2010-2011: #14**

Date: May 31, 2011

Time: 7:00 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 7:07 p.m.

Trustee Kowalczyk 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 Acheson** moved that the agenda of the May 31, 2011, Public Board Meeting scheduled for 7:00 p.m. be accepted with the reordering of business so that 3.2B(i) be the first order of business.

**Carried**

## **2. Minutes**

### **2.1 Minutes of the Previous Meeting**

#### **A. May 10, 2011**

**Trustee Bergstra** moved that the minutes of the meeting held May 10, 2011 be approved as circulated.

**Carried**

- 2.2 A. **Matters Arising from the Minutes**  
There were no Matters Arising from the Minutes

**3. Business of the Meeting**

**3.1 Administrative Business**

**A. Reports for Information**

**(i) Holodomor (Ukrainian Famine Genocide) Memorial Day**

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

- receives as information the report on the Holodomor (Ukrainian Famine Genocide);
- supports the establishment of the Holodomor Memorial Day on the last Friday in November; and
- supports that the Memorial Day be included in the District Calendar.

**Carried**

**(ii) Spanish Bilingual Certificates, Grade 9**

**Trustee Olsen** moved that the Board of Trustees of Edmonton Catholic Schools recognizes and congratulates the grade nine International Spanish Academy students on receiving Certificates of Completion issued by the Ministry of Education in Spain.

**Carried**

**(iii) Leadership Services**

**(a) Principal Training Program**

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

- (a) congratulates and commends those individuals who have completed the *Principal Training Program*, acknowledging as well, the commitment and dedication of the two tenured principals who worked with the participants in the program and
- (b) supports and encourages the on-going professional development of those individuals who seek to build leadership capacity within Edmonton Catholic Schools.

**Carried**

**(b) Leadership Training Program**

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

- (a) congratulates and commends those individuals who have completed the *Leadership Training Program* acknowledging as well, the commitment and dedication of the five tenured assistant principals who worked with the participants in the program and
- (b) supports and encourages the on-going professional development of those individuals who seek to build leadership capacity within Edmonton Catholic Schools.

**Carried**

**B. Reports Requiring Action**

**3.2 Board Business**

**A. Special Presentation**

**(i) 2010-2011 Recognition of Staff Retiring from:**

**(a) Out of Scope**

**(b) Alberta Union of Public Employees**

**Trustee Acheson** moved that the Board of Trustees and the Administration thank and congratulate the following staff members from the Out of Scope Employee Group and the Alberta Union of Provincial Employees, Local 71, Chapter 13, who retired in 2011.

**Out of Scope**

Jessie Foley  
Barry & Sandy Potter  
Grace Schlosser  
Paulette Touw  
Donna Wlodarkiewicz  
Gladys Woitas

**Alberta Union of Provincial Employees**

Maria Enes  
Wayde Fraser  
James Furniss  
Shu-Fai Lee  
Olivia Morais  
Inga Stankiewicz

**Carried**

**B. Reports for Information**

**(i) CEO Evaluation**

**Trustee Kallal** moved that the Board of Trustees commends Superintendent Joan Carr on the completion of a highly successful 2010-2011 Evaluation.

**Carried**

**3.3 New Business**

**4. Adjournment**

4.1 Trustee Kowalczyk said the closing prayer.

4.2 **Trustee Bergstra** moved that the meeting adjourn at 9:22 p.m.

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Board Chair

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Corporate Secretary