



Board of Trustees

Public Board Meeting Minutes

2010-2011: #17

Date: June 28, 2011
 Time: 12:00 p.m.
 Location: Board Room, Catholic Education Services
 9807-106 Street, Edmonton AB T5K 1C2
 Phone: 780 441-6002
 Web: www.ecsd.net

1. Call to Order 5 Min

1.1 Board Chair called the meeting to order at 12:06 p.m. and 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**

Trustee Bergstra moved that the Consent Agenda as follows be approved.

Carried

- A. Council of Elders Year-End Report
- B. Board Professional & Faith Development Committee Year-End Report
- C. Policy Development & Review Committee Year-End Report
- D. Board Advocacy Committee Year-End Report
- E. Faith Formation Year-End Report

1.4 **Agenda**

Trustee Bergstra moved the agenda of the June 28, 2011 Public Board Meeting be approved as reordered so that item 3.2B(i) be the second order of business.

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. June 21, 2011

Trustee Thibert moved that the minutes of the June 21, 2011 Public Board Meeting be approved as circulated.

Carried

B. May 31, 2011 Special

Trustee Thibert moved that the minutes of the Special Meeting held May 31, 2011 Public Board Meeting be approved as circulated.

Carried

C. May 31, 2011

Trustee Thibert moved that the minutes of the May 31, 2011 Public Board Meeting be approved as circulated.

Carried

2.2 A. Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) Defining Statement of Inclusive Education in our District

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Schools receives as information the report Katholos: Education for Life for all Defining Statement of Inclusive Education in our District.

Carried

B. Reports Requiring Action

(i) Clareview High School Completion Centre

Trustee Olsen moved that the Board of Trustees authorizes the Board Chair and Superintendent to execute the Clareview High School Completion Centre Summary of Construction Agreement and Facility Lease as presented.

Carried

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) 2011-2012 District Budget

Trustee Acheson moved that the Board of Trustees of Edmonton Catholic Schools approves the 2011-2012 District Budget.

Trustee Bergstra moved an amendment to the Budget.

Defeated

In favour: M. Bergstra
L. Kowalczyk

Opposed: C. Olsen
J. Acheson
D. Engel
B. Kallal
L. Thibert

At 12:35 p.m. Trustee Bergstra moved the meeting in-camera.

At 12:45 p.m. Trustee Acheson moved the meeting out-of-camera.

The vote was called on the motion by Trustee Acheson and it was

Carried

At 12:54 p.m. the meeting recessed.

At 1:13 p.m. the meeting reconvened.

At 1:13 p.m. on the motion by Trustee Kallal the meeting went in-camera.

At 1:48 p.m. on the motion by Trustee Olsen the meeting came out-of-camera.

(ii) Amendment to GP#3

Trustee Kallal moved first reading of the amendment to GP#3, Governing Style.

Carried

Trustee Kallal moved second reading of the amendment to GP#3, Governing Style.

Carried

Trustee Kallal moved third and final reading of the amendment to GP#3, Governing Style.

Unanimously Carried

(iii) Terms of Reference, Trustees Sitting on District Committees

Trustee Kallal moved first reading to the Terms of Reference for Trustees Sitting on District Committees.

Carried

Trustee Kallal moved second reading to the Terms of Reference for Trustees Sitting on District Committees.

Carried

Trustee Kallal moved third and final reading to the Terms of Reference for Trustees Sitting on District Committees.

Unanimously Carried

3.3 New Business

A. Delegation of Authority for the Summer Months

Trustee Bergstra moved that the Board of Trustees:

- a) Delegates authority to the superintendent during the summer recess of 2011 sufficient reason to call a special meeting, in accordance with Section 61 of the *School Act*, and further,
- b) Receives a report of all such decisions at the first Public Board Meeting in the fall of 2011.

Carried

4. Adjournment

4.1 Trustee Kowalczyk said the Closing Prayer

4.2 Trustee Thibert moved that the meeting adjourn at 1:50 p.m.

Carried