

2011 ORGANIZATIONAL MEETING

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT #7

Board of Trustees

June 28, 2011
2:00 p.m.

2010-2011: #18

Board Room
Catholic Education Services

1.0 Call to Order

Corporate Secretary Andrea Klotz called the meeting to order at 2:23 p.m.
Chief Financial Officer, Barry Devlin, began the meeting with the opening prayer.

Present: John Acheson, Ward 75
Marilyn Bergstra, Ward 76
Debbie Engel, Ward 74
Becky Kallal, Ward 71
Larry Kowalczyk, Ward 72
Cindy Olsen, Ward 77

2.0 Election of Chair

Trustee Thibert nominated Trustee Engel for the position of Chair of the Edmonton Catholic Separate School District No. 7.

Trustee Engel accepted the nomination.

On the second call for nominations, **Trustee Kallal** nominated Trustee Acheson for the position of Chair of the Edmonton Catholic Separate School District No. 7.

Trustee Acheson accepted the nomination.

There being no response to the third call for nominations, Trustee Kowalczyk moved that nominations cease.

CARRIED

The vote was taken by ballot and **Trustee Engel** was elected as **Chair** of the Board of Trustees for the 2011–2012 year.

Trustee Kowalczyk moved that the ballots be destroyed.

CARRIED

Board Chair Engel assumed the Chair.

3.0 Election of Vice-Chair

Trustee Bergstra nominated Trustee Kowalczyk for the position of Vice-Chair.

Trustee Kowalczyk accepted the nomination.

On the second call for nominations, **Trustee Olsen** nominated Trustee Kallal for the position of Vice-Chair.

Trustee Kallal accepted the nomination.

There being no response to the third call for nominations, Trustee Kowalczyk moved that nominations cease.

CARRIED

The vote was taken by ballot and **Trustee Kallal** was elected as **Vice-Chair** of the Board of Trustees for the 2011–2012 year.

4.0 Board Committees

(a) Confirmation of Trustee Representation on Committees

Trustee Kallal moved that the Board Committee Structure for 2011–2012 as attached be approved as read.

Trustee Engel withdrew her name from the Board Development Committee.

The vote was taken on the motion by Trustee Kallal and it was

CARRIED

5.0 Dates & Times of Regular Board Meetings, 2011-2012

Trustee Kallal moved that the Board of Trustees approves the dates, time, and location of the Public Board Meetings for the 2011-2012 school year, the second year of the three-year term of the Board of Trustees as follows:

(a) Dates

September 13, 2011
October 4, 2011
November 1, 2011
November 29, 2011
December 6, 2011
January 17, 2012
February 14, 2012
March 6, 2012
March 20, 2012
April 10, 2012
April 30, 2012
May 8, 2012
May 29, 2012
June 19, 2012
June 26, 2012
June 26, 2012 Organizational Meeting

(b) Time

Public Board Meetings will be scheduled to commence at 4:00 p.m. and will adjourn at 6:00 p.m. If required, the meeting may be extended by a majority vote to 6:30 p.m.

(c) Location

Public Board Meetings will be held in the Board Room located at Catholic Education Services, 9807–106 Street, unless otherwise determined.

The Chair of the Board of Trustees may change the time, cancel, or postpone any regularly scheduled Public Meeting of the Board upon receiving concurrence by a majority of trustees.

CARRIED

6.0 Adjournment

Superintendent Joan Carr said the closing prayer/summer blessing.

Trustee Bergstra moved that the meeting adjourn at 3:51 p.m.

CARRIED

Chair

Corporate Secretary

:afk
Encls.

Board Development (Up to 3)	<u>John Acheson</u> <u>Marilyn Bergstra</u>
Board Public Engagement (3)	<u>Laura Thibert</u> <u>Marilyn Bergstra</u> <u>Cindy Olsen</u>
Council of Elders Representative (1)	<u>Cindy Olsen</u>

*Listed in alphabetical order. The name with * indicates that this person will chair the first meeting at which a chair will be agreed upon.

IV. District Committees (With One or More Trustee Representative)

District Budget Committee 2011-2012	<u>Becky Kallal</u>
Interpretation Committees (Per Agreements)	
Alberta Teachers' Association (ATA) (1)	<u>Cindy Olsen</u>
Alternate:	<u>Laura Thibert</u>
Alberta Union of Public Employees (AUPE) (2)	<u>Becky Kallal</u> <u>Debbie Engel</u>
Alternates:	<u>Larry Kowalczyk</u> <u>Cindy Olsen</u>
Edmonton Catholic Support Staff Association (ECSSA) (1)	<u>John Acheson</u>
Alternate:	<u>Larry Kowalczyk</u>
Out-of-Scope (1)	<u>Larry Kowalczyk</u>
Alternate:	<u>Debbie Engel</u>
Negotiating Committees	
ATA	<u>John Acheson</u>
Alternate:	<u>Cindy Olsen</u>
AUPE	<u>Larry Kowalczyk</u>
Alternate:	<u>Debbie Engel</u>
ECSSA	<u>John Acheson</u>
Alternate:	<u>Larry Kowalczyk</u>

V. External Organizations with One or More Trustee Representatives

Archdiocesan Mission Council	<u>Debbie Engel</u>
Capital Region Services to Children Linkages Committee	<u>Marilyn Bergstra</u>
Concordia Advisory Committee of the B Ed Program	<u>Larry Kowalczyk</u>
Senate, Newman Theological College (3 Year Term)	<u>John Acheson</u>
Western Catholic Reporter (WCR) Board of Directors	<u>Becky Kallal</u>
Edmonton as a Learning City	<u>Marilyn Bergstra</u>

Date Approved: June 28, 2011