

Edmonton Catholic Separate School District No. 7

Minutes of the Public Board Meeting

2010-2011: #5

January 18, 2011
7:00p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Chair Engel called the meeting to order at 7:01 p.m.

Trustee Thibert began the meeting with the opening prayer.

Present

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

Consent Agenda

Trustee Acheson moved that the Consent Agenda that included the following items be accepted as circulated.

- | | |
|--|-----------|
| A. Death of Former Trustee Jim Bateman | D. Engel |
| B. Death of Staff Member, Brenda Eigeard | L. Pelkie |
| C. Death of Staff Member, Mona Lavoie-Savill | L. Pelkie |

Carried

Agenda

Trustee Bergstra moved approval of the agenda as reordered so that 3.2A Belief Statement was the first order of business. (The Notes are recorded in the order of the Agenda as circulated.)

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. November 30, 2010

Trustee Acheson moved that the minutes of the Public Board Meeting held November 30, 2010, be approved as circulated.

Carried

2.2 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

The first order of business was 3.3A – see minutes on page 4.

The meeting recessed at 7:09 p.m.

At 7:39 p.m. the meeting reconvened.

At 7:39 Vice-Chair Kallal assumed the Chair.

At 8:02 p.m. the chair was returned to Board Chair Engel.

(i) AISI Projects

Trustee Kowalczyk moved that the Board of Trustees accepts as information the Alberta Initiative for School Improvement (AIS I) Report, January 2011, as information.

Carried

(ii) High School Completion Project

Trustee Bergstra moved that the Board of Edmonton Catholic Separate School District #7 receives as information an update on the Alberta Initiative for School Improvement (AIS I) High School Completion Project.

At 8:43 p.m. Vice-Chair Kallal assumed the chair.

The vote was taken on the motion by Trustee Bergstra and it was...

Carried

At 8:48 p.m. Chair Engel assumed the chair.

(iii) Early Learning in Edmonton Catholic Schools

Trustee Olsen moved that the Board of Trustees of Edmonton Catholic Schools receives as information the Early Learning in Edmonton Catholic Schools Report as information.

Carried

(iv) New Directions for Religious Education in Edmonton Catholic Schools

Trustee Thibert moved that the Board of Trustees receives as information the three presentations highlighting new directions in Religious Education in Edmonton Catholic Schools.

Carried

B. Reports Requiring Action

There were no reports scheduled.

3.2 Board Business

A. Reports for Information

There were no reports scheduled.

B. Reports Requiring Action

(i) Proposed Changes to Terms of Reference Template

Trustee Kallal moved that the Board of Trustees approved the revised template for all Board Committee Terms of Reference so that the heading “Duties and Responsibilities” is deleted and the two sub headings “Level of Authority” and “Reporting Relationship” become stand-alone headings.

Carried

(ii) Amendment to GP#2, Common Essential Learning Outcomes

Trustee Kallal moved that the Board of Trustees gives first reading to GP#2, Common Essential Learning Outcomes.

Trustee Olsen moved that GP#2 be amended so that the word “others” is added after the words “respect themselves” in the second bullet.

Carried

Trustee Olsen moved that GP#2 be amended so that the following bullet be added after the second bullet:

- Experience safe and caring spaces for optimal learning”

Carried

The vote was taken on first reading as amended, and it was.....Carried

Trustee Kallal moved that the Board of Trustees gives second reading to GP#2, Common Essential Learning Outcomes.

Carried

Trustee Kallal moved third and final reading to GP#2, Common Essential Learning Outcomes.

Carried

(iii) Amendments to GP#7, Chair’s Role

Deferred to February 15, 2011

(iv) Support Lobby to Federal Government Policy on Loans to Refugees

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Schools:

1. supports the Strategic Alliance for the Advancement of Immigrant and Refugee Children and Youth (SAAIRCY) lobby to have the Canadian Government:
 - (a) cancel all outstanding refugee transportation and pre-entry medical loan debt, and
 - (b) change its policy so that these costs are not charged to new government-assisted refugees coming to Canada.

- 2. write a letter to the Strategic Alliance for the Advancement of Immigrant and Refugee Children and Youth (SAAAIRCY) supporting their efforts to have the City of Edmonton Council pass a resolution asking the Canadian government to make these changes.

Carried

3.3 New Business

A. Belief Statement, School Funding through Gambling Activities

Trustee Kallal moved that the Board of Trustees approves the Statement of Belief, School Fundraising through Gambling Activities.

Carried

B. Proposed Changes to Terms of Reference Template

Deferred to February 15, 2011 Public Board Meeting

C. Schedule Public Board Meeting February 8, 2011

Trustee Olsen moved that the Board of Trustees schedules a special Public Board Meeting to honor the staff from the Alberta Union of Public Employees who retired in 2009 and 2010 on Tuesday, February 8, 2011, at 7:00 p.m. in the Board Room of Catholic Education Services, 9807 – 106 Street.

Carried

D. Special Needs Task Force

Trustee Bergstra moved that the Board of Trustees strikes a Special Needs Task Force consisting of two to three trustees, effective immediately.

At 9:50 p.m. Vice-Chair Kallal assumed the chair.

The vote was taken and it was

Defeated

Opposed:

- J. Acheson
- D. Engel
- B. Kallal
- L. Kowalczyk
- C. Olsen
- L. Thibert

In Favor:

- M. Bergstra

At 9:57 p.m. Chair Engel assumed the chair.

At 10:00 p.m. Trustee Olsen called Orders of the Day.

Trustee Kallal moved that the meeting be extended to 10:30 p.m.

Carried

Trustee Acheson moved that the following items be referred to the February 15, 2011, meeting:

3.2B(iii) Amendments to GP#7, Chair's Role

3.3B Motion to Web Cast Public Board Meetings

Carried

4. Adjournment

Trustee Thibert said the closing prayer.

Trustee Bergstra moved that the meeting adjourn at 10:39 p.m.

Carried

Chair

Corporate Secretary