



EDMONTON  
CATHOLIC SCHOOLS

## Board of Trustees

### Special Public Board Meeting Minutes 2010-2011: #15

Date: June 14, 2011

Time: Immediately Following Planning Meeting at 9:15 a.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 11:30 a.m. and invited Trustee Acheson to say 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 June 14, 2011 Public Board Meeting Agenda be approved as amended:

2.1B(i) to be the first order of business

**Carried**

## 2. Business of the Meeting

2.1 **Board Business**

A. **Reports for Information**

(i) **Draft 2011-2012 District Budget**

**Trustee Acheson** moved that the Board of Trustees receives as information and consideration the 2011-2012 District Budget.

### BOARD OF TRUSTEES

Becky Kallal, Ward 71  
Larry Kowalczyk, Ward 72

Cindy Olsen, Ward 73  
Debbie Engel, Ward 74  
John Acheson, Ward 75

Marilyn Bergstra, Ward 76  
Laura Thibert, Ward 77

### SUPERINTENDENT

Joan Carr

**Carried**

The meeting recessed at 12:35 p.m. and reconvened at 12:55 p.m.

**B. Reports Requiring Action**

**(i) Extension of Contract with Kisiko Awasis**

**Trustee Olsen** moved that the Board of Trustees endorse the contract extension with Kisiko Awasis School between Edmonton Catholic Schools and Alberta Education from August 31, 2011 to August 31, 2013.

**Carried**

**(ii) Third Reading, Amendments to GP#11, Trustee Remuneration and Expenses**

**Trustee Kallal** moved third and final reading to GP#11 Trustee Remuneration and Expenses, effective September 1, 2011.

**Trustee Bergstra** moved an amendment to GP#11 so that the District Paid Professional Development Allotment of \$5,000 be struck out and replaced with \$6,500.00.

**Carried**

In Favor:	M. Bergstra	Opposed:	C. Olsen
	D. Engel		J. Acheson
	L. Thibert		
	L. Kowalczyk		
	B. Kallal		

Third and final reading to GP#11, as amended was voted on and it was.....

**Carried**

**3. Adjournment**

- 3.1 Trustee Acheson said the closing prayer.
- 3.2 Trustee Kowalczyk moved the meeting adjourn at 1:00 p.m.

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Board Chair

\_\_\_\_\_  
Corporate Secretary

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**SUPERINTENDENT**

Joan Carr