



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Board Public Meeting Minutes 2010-2011: #12

Date: May 10, 2011
Time: 7:00 p.m.
Location: Room 206, Catholic Education Services
 9807-106 Street, Edmonton AB T5K 1C2
Phone: 780 441-6002

1. Call to Order

Board Chair Engel called the meeting to order at 7:00 p.m.

Trustee Thibert began the meeting with the Opening Prayer. Trustees recited their Oaths of Office.

Present

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

Consent Agenda

There were no Consent Agenda items.

Trustee Acheson moved that the Agenda of the May 10, 2011, Public Board Meeting be approved with the following addition:

3.1B(i) Finding for Modular Relocations

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. April 26, 2011

Trustee Bergstra moved that the minutes of the April 26, 2011, Public Board Meeting 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) Accountability Pillar May 2011

Trustee Kallal moved that the Board of Trustees:

- (a) receives as information the May 2011 Accountability Pillar Report, and
- (b) follows through with a letter to the Minister of Education citing the extremely good results that we credit in large part to AISI money which allowed us to achieve these excellent results.

Carried

(ii) District Satisfaction Survey Results 2011

Vice-Chair Kallal assumed the Chair at 7:30 p.m.

Trustee Bergstra moved that the Board of Trustees receives as information the 2010-2011 District Satisfaction Survey Report.

Carried

At 7:35 p.m. Debbie Engel assumed the chair.

(iii) Clareview High School Completion Centre

Trustee Olsen moved:

- (a) that the Board of Trustees authorizes the administration, in partnership with the City of Edmonton to proceed to tender the construction of the High School Completion Centre as part of the overall construction of the Clareview Recreation Centre, and further
- (b) upon receipt of tenders, the administration will bring the information to the Board for consideration

Carried

(iv) ARA #6, Multi Use Facilities

Trustee Acheson moved that the Board of Trustees receives as information Administrative Responsibilities and Authorities, ARA #6, Multi-Use Facilities.

Carried

B. Reports Requiring Action

(i) Funding for Modular Relocations – Sister Annata Brockman, St. Elizabeth and Mother Teresa

Trustee Olsen moved that the Board of Trustees approves funds from the IMR Program to proceed with the relocation of modular units in accordance with the District prioritized list of modular unit relocations for the 2011-2012 school year.

Carried

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Terms of Reference Elders

Trustee Kallal moved that Board of Trustees approves the amended Terms of Reference for the Council of Elders as presented.

Carried

(ii) Schedule Special Public Board Meeting June 14, 2011

Trustee Olsen moved that The Board of Trustees schedules a Special Public Meeting on June 14, 2011, in the Board Room of Catholic Education Services, 9807-106 Street, immediately following the Board Planning Meeting scheduled for 9:15 a.m.

Carried

3.4 New Business

A. Notice of Motion, Amendments to the Organizational Bylaw

Trustee Kallal, in accordance with the Organizational Bylaw requirements, placed the following Notice of Motion on the table:

That the Board Policy Development and Review Committee will be bringing amendments to the Organizational Bylaw at a Public Board Meeting prior to June 30, 2011.

4. Adjournment

Trustee Thibert said the Closing Prayer.

Trustee Thibert moved that the meeting adjourn at 8:44 p.m.

Carried

Board Chair

Corporate Secretary