

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2003-2004: #2

Monday, September 8, 2003
8:35 p.m.

Catholic Education Services
9807 – 106 Street

1.0 Call to Order

Chairperson Koester called the meeting to order at 8:35 p.m.

Present:

C. Koester, Chairperson
J. Buddle
D. Cavaliere
D. Engel
M. Razzolini
J. Sarich
R. Zapisocki

Agenda:

Trustee Buddle moved that the agenda for the September 8, 2003 Regular Board Meeting be approved with the change of order of the following items so that they are heard first under Business of the Meeting:

- 3.2(b) Authorization of Locally Developed Course Sport Performance 15, 25, 35, and
- 3.3(iii) Draft Amendments to ACSTA Bylaws.

CARRIED

2.0 Minutes

2.1 Minutes of the Regular Board Meeting June 23, 2003

Trustee Zapisocki moved that the Minutes of the Regular Board Meeting held June 23, 2003 be approved as circulated.

CARRIED

3.0 Business of the Meeting

3.1 Executive Limitations

(a) Three Year Education Plan

Trustee Zapisocki moved that the Board of Trustees approve the District Three Year Education Plan 2003-2006 "Opening God's World...inspiring the gifts within each child."

CARRIED

(b) CEO Report on Activities During Summer 2003

Trustee Cavaliere moved that the Board of Trustees receive as information the report indicating that no decisions outside of the scope of the normal authority of the Superintendent were made during the summer of 2003.

CARRIED

(c) Emergency Executive Succession

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receive as information that in accordance with Executive Limitation #2, Emergency Executive Succession, the following individuals will assume responsibilities of the Superintendent in the event of absence during the 2003-2004 school year:

- (a) Mr. Moe Bessette, Assistant Superintendent
- (b) Mrs. Joan Carr, Director of Educational Planning & Administrative Services.

CARRIED

(d) Superintendent Annual Report

Trustee Zapisocki moved that the Superintendent Annual Report be deferred to the next Regular Board Meeting.

CARRIED

3.2 New Business**(a) Special Board Meeting, September 26, 2003**

Trustee Engel moved that the Board of Trustees call a Special Board Meeting to release the Provincial Achievement Test and Diploma Examination Results for 2002-2003 as follows:

Date: Friday, September 26, 2003
Time: 12 Noon
Location: Board Room, Catholic Education Services
9807 – 106 Street

CARRIED

(b) Authorization of Locally Developed Course *Sport Performance 15, 25, 35*

Trustee Buddle moved that the Board of Trustees of the Edmonton Catholic Separate School District #7 approve the Locally Developed Courses *Sport Performance 15, 25, 35*.

CARRIED

3.3 Linkages**(a) Alberta Catholic School Trustees' Association****(i) Resolution for Annual General Meeting Re Executive**

Trustee Cavaliere moved that the following resolution be submitted to the Alberta Catholic School Trustees' Association for their November 2003 Annual General Meeting:

That the Alberta Catholic School Trustees' Association limit the terms of office of the President and Vice-President to no more than three consecutive one year terms.

CARRIED

(ii) Resolution for Annual General Meeting Re Directors

Trustee Cavaliere moved that the following resolution be submitted to the Alberta Catholic School Trustees' Association for their November 2003 Annual General Meeting:

That the Alberta Catholic School Trustees' Association limit the terms of office of Directors to no more than three consecutive one year terms.

CARRIED

(iii) Draft Amendments to ACSTA Bylaws

Trustee Cavaliere moved that the following resolution be submitted to the Alberta Catholic School Trustees' Association for their November 2003 Annual General Meeting:

That the most recent version of the Alberta Catholic School Trustees' Association (ACSTA) Bylaws be amended as follows:

1. Proposed Article 10 (newly drafted) shall be incorporated into the most recent version of the ACSTA Bylaws and placed after the Article 9 of said Bylaws;
2. Existing Article 10 (miscellaneous) of the most recent version of the ACSTA Bylaws be renumbered to Article 11;
3. Article 5(d) be amended such that proposed Article 5(d) replace in entirety the existing Article 5(d) of the most recent version of the ACSTA Bylaws, as set out in this memorandum; and
4. The Guidelines for Repayment of Legal Fees to ACSTA Member Boards be replaced in totality with the proposed Guidelines for Payment of Special Levy by ACSTA Member Boards.

CARRIED

4.0 Adjournment

Trustee Sarich said the closing prayer.

Trustee Buddle moved that the meeting adjourn at 10:00 p.m.

CARRIED

Chairperson

Corporate Secretary