

Edmonton Catholic Separate School District No. 7
Minutes of the Organizational Meeting of the Board of Trustees

Monday, September 8, 2003
7:00 p.m.

2003-2004 #1

Catholic Education Services
9807 – 106 Street

I. Call to Order

Corporate Secretary Andrea Klotz called the meeting to order at 7:00 p.m.

Dr. Dale Ripley, Superintendent, began the meeting with the opening prayer.

Present:
J. Buddle
D. Cavaliere
D. Engel
C. Koester
M. Razzolini
J. Sarich
R. Zapisocki

II. Election of Chairperson

On the call by the Corporate Secretary, Andrea Klotz, for nominations for Chairperson the following were nominated:

1. Trustee Ron Zapisocki nominated Trustee Charlie Koester.
2. Trustee Janice Sarich put forward her name.

There being no response to the second and third call for nominations, Trustee Debbie Engel moved that nominations cease.

CARRIED

The votes by ballot were counted by Treasurer Andy Isbister.

Trustee Charlie Koester was elected as Chairperson for the 2003-2004 term.

Trustee Debbie Engel moved that the ballots be destroyed.

CARRIED

Chairperson Charlie Koester assumed the chair.

III. Election of Vice Chairperson

On the call by Chairperson Charlie Koester for nominations for Vice Chairperson, the following were nominated:

Trustee Debbie Cavaliere nominated Trustee Mark Razzolini.
Trustee Janice Sarich put forward her name.

There being no response to the second and third call for nominations, Trustee Judy Buddle moved that nominations cease.

CARRIED

The votes by ballot were counted by Treasurer Andy Isbister.

Trustee Mark Razzolini was elected Vice Chairperson for the 2003-2004 term.

Trustee Debbie Engel moved that the ballots be destroyed.

CARRIED

IV. Committees of the Board

A. Committees Under Collective Agreements

Trustee Mark Razzolini moved that the Board of Trustees approve the committee structure, for the following committees for the 2003-2004 term:

Grievance & Interpretation

Alberta Teachers' Association (ATA) (2)

Debbie Cavaliere
Janice Sarich

Alternates:

Mark Razzolini
Charlie Koester

Negotiating Committees

ATA (Current Agreement Expires August 31, 2004)

Mark Razzolini

AUSE (Current Agreement Expires August 31, 2004)

Ron Zapisocki

ECSSA (Current Agreement Expires December 31, 2003)

Judy Buddle

CARRIED

B. Provincial Committees

Alberta School Boards Association (ASBA) Executive

Trustee Judy Buddle moved that Trustee Debbie Engel be nominated to the ASBA Executive and that Trustee Debbie Cavaliere be the alternative.

CARRIED

ASBA Zone 2 3

Trustee Debbie Engel nominated Trustee Judy Buddle as the Board's representative and Trustee Ron Zapisocki as the alternative on Zone 23.

Trustee Janice Sarich put forward her name.

The vote was taken by ballot, and Trustee Judy Buddle was elected as the representative (Trustee Zapisocki agreed to serve as alternate).

Trustee Ron Zapisocki moved the ballots be destroyed.

CARRIED

Alberta Catholic School Trustees Association (ACSTA) Executive

Trustee Mark Razzolini nominated Trustee Debbie Cavaliere to the ACSTA Executive and Trustee Ron Zapisocki as the alternative.

CARRIED

Trustee Debbie Engel moved that if the representative to the Executive of the ACSTA, Trustee Debbie Cavaliere, is unable to continue in the position at any time, that the alternate, Trustee Ron Zapisocki take her place.

CARRIED

C. Linkages

Trustee Mark Razzolini moved that trustee representatives on the following Linkages committees be approved.

Edmonton Archdiocesan Catholic Schools Committee (Board Chairperson)	C. Koester
Chamber of Commerce	R. Zapisocki
Senate, Newman Theological College	J. Sarich
Faith Development Advisory Committee	J. Buddle
Civic Names Advisory Committee	Under Review
Concordia Advisory Committee of the B Ed Program	D. Engel
ASBABE	J. Buddle
Catholic Education Conference 2004	2004
GENESIS	Committee of the Whole

CARRIED

District Wide School Council Agenda Committee

Trustee Judy Buddle nominated Trustee Debbie Cavaliere.
Trustee Janice Sarich put forward her name.

Trustee Debbie Engel moved that nominations cease. CARRIED

The vote was by ballot and Trustee Debbie Cavaliere was elected.

Trustee Mark Razzolini moved that the ballots be destroyed. CARRIED

Capital Region Services to Children Linkages Committee

Trustee Judy Buddle nominated Trustee Debbie Engel.
Trustee Janice Sarich put forward her name.

Trustee Judy Buddle moved that nominations cease. CARRIED

Vote was by ballot and Trustee Debbie Engel was elected.

Trustee Judy Buddle moved that the ballots be destroyed. CARRIED

Board Advocacy

Trustee Debbie Engel nominated Trustee Mark Razzolini.
Trustee Janice Sarich put forward her name.

Trustee Debbie Engel moved that nominations cease. CARRIED

The vote was by ballot and Trustee Razzolini was elected.

Trustee Engel moved that the ballots be destroyed. CARRIED

(See attached for summary)

V. Dates and Times of Regular Board Meetings for 2003-2004

Trustee Mark Razzolini moved that the Regular Board Meetings for the 2003-2004 term be approved as follows.

- October 6, 2003
- November 3, 2003
- December 8, 2003
- January 12, 2004
- February 9, 204
- March 8, 2004
- April 5, 2004
- May 3, 2004
- June 7, 2004
- June 21, 2004

Regular Board Meetings will be held in the Boardroom of the Catholic Education Centre unless decided otherwise and will be scheduled from 7:00 – 10:00 p.m. If required, the meeting may be extended by a majority vote to 10:30 p.m.

The Chairperson 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 by polling all trustees.

CARRIED

VI. Adjournment

Superintendent Dr. Dale Ripley said the closing prayer.

Trustee Debbie Engel moved that the meeting adjourn at 8:25 p.m.

CARRIED

Chairperson

Corporate Secretary