

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2003-2004: #7

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

Catholic Education Services
9807 – 106 Street

I. Call to Order

Chairperson Koester called the meeting to order at 7:20 p.m.

Trustee Cavaliere said the opening prayer.

Present:

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

Agenda:

Trustee Buddle moved the agenda for the December 8, 2003 Regular Board Meeting be approved.

Trustee Razzolini placed two notices of motion on the table under III.C(1).

Trustee Engel moved that the agenda be approved as amended.

CARRIED

II. Minutes

(1) **Minutes of the November 3, 2003**

Trustee Zapisocki moved that the Minutes of the November 3, 2003 Regular Board Meeting be approved as circulated.

Trustee Sarich moved that the Minutes of the November 3, 2003 be deferred to a future meeting.

DEFEATED

Opposed: J. Buddle
D. Engel
D. Koester
R. Zapisocki

The motion by Trustee Zapisocki was voted on and it was.....

CARRIED
Opposed: D. Cavaliere
M. Razzolini
J. Sarich

III. Business of the Meeting

A. New Business

1. Audited Financial Statement

Trustee Buddle moved that the August 31, 2003 Financial Statements be accepted as information.

CARRIED

2. Annual Education Results Report

Trustee Sarich moved that the Board of Trustees approve the Annual Education Results Report 2002-2003 "Living the Values that we Treasure....Nourishing Spirit, Mind & Body".

CARRIED

Trustee Sarich moved that items B1 and C1 be dealt with prior to A3.

CARRIED

Opposed: C. Koester

(Note for the record that items B1 and C1 were reordered per the above, however, are recorded in order of the agenda as approved and circulated.)

3. Annual Report – Educational & Administrative Technology Services

Trustee Engel moved that the Educational and Administrative Technology Services Annual Report for 2002-2003 be accepted as information.

CARRIED

B. Linkages

1. Civic Names Committee Trustee Representation

Trustee Engel moved that the Board of Trustees approve the appointment of Trustee Debbie Cavaliere to the Civic Names Advisory Committee for the 2003-2004 term.

CARRIED

C. New Business

Trustee Razzolini placed the following notices of motion on the table to be placed on the January 12, 2004 Regular Board Meeting.

1. A motion to add an Executive Limitation dealing with school councils and school societies.
2. A motion asking for a committee to be established to review current policies and documents pertaining to school councils and school societies.

IV. Adjournment

Trustee Cavaliere said the closing prayer.

Trustee Buddle moved that the meeting adjourn at 9:37 p.m.

CARRIED

Chairperson

Corporate Secretary