COPY

## EDMONTON CATHOLIC SCHOOLS

## SANCTION HEARING

Rebecca Kallal

John Acheson

Laura Thibert

Cindy Olsen

Marilyn Bergstra

Carole Karbonik

Debbie Engel

Larry Kowalczyk

K. Feehan, Esq.

S. Renouf, Esq.

A. B. Forestier, CSR(A)

Madam Chair

Panel Member

Panel Member

Panel Member

Panel Member

Administers Oath

Complainant

Respondent

For the Complainant

For the Respondent

Court Reporter

Edmonton, Alberta June 18, 2012

1		please.
2		EXHIBIT 10:
3		STATEMENT OF SUPERINTENDENT CARR
4	Q	MR. FEEHAN: This is your statement, is it,
5		Superintendent Carr?
6	А	Yes, that is correct.
7	Q	And on page 2 that's your signature?
8	Α	That is correct.
9	Q	And you dated that on June 6th of 2012; is that
10		correct?
11	Α	That is correct.
12	Q	You were the author of that statement?
13	Α	I am the author of that statement.
14	Q	Did you have help with anyone in preparing that
15		statement?
16	Α	No, I did not.
17	Q	Could you read the statement to us, please?
18	Α	On April 20th, 2012, the board of
19		trustees had scheduled a special meeting
20		to begin at 11:30 a.m. to consider a
21		motion to approve the use of capital
22		reserves for the purchase of three
23		modular classrooms to address projected
24		increase student enrollment at Sister
25		Annata Brockman School. The issues
26		surrounding projected increase student
27		enrollments at Sister Annata Brockman had

1 been a difficult issue facing the 2 district and included consideration of an 3 option of closing the junior high program at the school with a potential relocation of the program to another nearby 5 6 facility. 7 Prior to the commencement of the meeting, 8 I was approached by Chair Engel who 9 advised that Trustee Kowalczyk 10 approached her and stated he wished to 11 bring a matter before the board of 12 trustees in an in camera session. Chair 13 Engel advised that Trustee Kowalczyk had 14 approached her in the parking lot when 15 she arrived earlier that day and advised 16 her that he had a matter that was one of 17 the most serious matters that the board 18 would ever deal with and that absolutely needed to be brought before the board 19 that same day. Upon hearing this, based 20 21 on Trustee Kowalczyk's statement and the 22 implied urgency, I assumed that the 23 matter was one involving a student or a staff member, possibly involving the 24 25 disclosure potential criminal matter 26 involving staff or students. 27 Chair Engel also sought the advice of

Board Secretary Andrea Klotz for 1 direction regarding the appropriate 2 procedure that should be followed in 3 order to add an in camera item to the April 20th, 2012 meeting agenda. Secretary Klotz is responsible for determining the appropriate parliamentary procedure for board meetings. We were advised by Board 9 Secretary Klotz that unanimous consent 10 would be required to add an in camera 11 item to the agenda. 12 At the commencement of the special board 13 meeting, Chair Engel advised the board of 14 trustees that Trustee Kowalczyk wished to 15 add an in camera matter to the agenda and 16 sought the unanimous consent required. 17 Trustee Bergstra raised questions as to 18 the nature of the matter, and Chair Engel 19 20 advised that it was an employee relations 21 matter. Upon so advising, unanimous 22 consent was obtained, and the item was 23 added to the agenda. The board then 24 proceeded to deal with the public 25 business of the meeting. At the 26 conclusion of the public portion of the 27 meeting, the board proceeded to meet in

camera in Room 206, and I was in 1 attendance at this meeting. 2 Trustee Kowalczyk indicated that he was 3 in receipt of a letter that had been sent 4 to the superintendent and copied to all 5 trustees from the district's junior high 6 principals. In his view, the letter was 7 critical of a decision that the board of 8 trustees had made to disregard the 9 recommendation of administration to close 10 St. Mark Junior High School. Motion to 11 close the school was defeated, and 12 instead the school was to remain open. 13 Trustee Kowalczyk was one of the four 14 trustees who voted against the motion to 15 close the school. 16 Trustee Kowalczyk was very obviously 17 upset with the contents of the letter 18 from the junior high principals. This 19 letter was one of several letters that 20 the trustees had received in previous 21 weeks that were critical of the decision 22 to keep the school open. 23 Trustee Kowalczyk proceeded to direct 24 several comments and questions to me. He 25 stated to me that he did not wish to be 26 "chastised by employee groups" --27

And that's in quotes. 1 -- and he could not believe that I 2 personally would let this happen. 3 Trustee Kowalczyk then proceeded to 4 accuse me openly in front of all those 5 in attendance that I only supported west 6 end schools over those schools located 7 in the north end of Edmonton. I 8 understood him to be referring to a 9 component of the decision made at the 10 public portion of the meeting which 11 involved the relocation of a modular 12 unit from St. Charles Elementary School 13 to Sister Annata Brockman School. 14 I was taken entirely by surprise by 15 Trustee Kowalczyk's comments, since I 16 was expecting him to bring an entirely 17 different matter forward based upon his 18 previous comments. Furthermore, I was 19 taken aback by the demeanour of his 20 statements and felt very much attacked. 21 Trustee Kowalczyk was speaking in a 22 raised voice and was visibly upset and 23 disturbed. 24 Chair Engel then intervened and 25 indicated that Trustee Kowalczyk's 26 comments were inappropriate. I then 27

observed Trustee Kowalczyk cup his hand 1 around his mouth and proceed to mouth 2 the words --3 I won't say them. 4 -- to chair Engel. I was beyond shocked 5 as I have never witnessed this type of exchange in any of my interactions with 7 any trustees during my entire career 8 with Edmonton Catholic Schools. At this 9 point, I began to pack up my things and 10 advised the board that I would not 11 participate any longer in the meeting. 12 Trustee Kowalczyk again began to 13 verbally confront me and ask me, "why 14 are you leaving?" "What did you see?" 15 And, again, "what do you think you saw?" 16 Again, I felt attacked, demeaned, and 17 bullied. I replied to Trustee Kowalczyk 18 that I did not use such language, and I 19 left the meeting. 20 I believe that Trustee Kowalczyk chose 21 to mouth the words he did is because in 22 camera meetings are typically only audio 23 recorded and he did not wish to have a 24 record of such behaviour. That said, I 25 believe that there would be several 26 other witnesses to Trustee Kowalczyk's 27

conduct including Chair Engel, myself, 1 and several other trustees. 2 3 After leaving the meeting in Room 206, I took several minutes to compose myself 4 5 in the hallway outside of the meeting 6 room. I was very upset at this point. 7 Chair Engel left the meeting in Room 206 8 and observed that I was upset. 9 returned to my office and have not 10 discussed the event of April 20th, 2012 with Trustee Kowalczyk since. 11 12 That is my statement. 13 Q Have you got any comments to make about the events 14 of April the 20th, 2012? 15 Certainly from my personal perspective, it was a 16 very unnerving experience for me as superintendent. 17 I really believe that I try ultimately very hard to 18 work with people and to work in a matter of 19 respect. I expect that of my staff around me and 20 they expect that of me as well. And I felt it was 21 a situation which, for whatever reason, was totally 22 blown out of proportion. It was a letter that was 23 written to the superintendent with a copy to the 24 board, and my position has always been in our 25 district I have -- I believe I have tried to change 26 our culture along the way and always, always trying 27 to ensure that there is transparency in what we do,