



## Public Board Meeting Agenda 2009-2010: #8

January 19, 2010  
7:00 p.m.

Board Room  
Catholic Education Services  
9807-106 Street

### 1. Call to Order

- 1.1 Opening Prayer C. Olsen
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

### 2. Minutes

- 2.1 Minutes of the Previous Meeting
  - A. December 8, 2009
  - B. January 5, 2010 Special
- 2.2 Matters Arising from the Minutes

### 3. Business of the Meeting

#### 3.1 Administrative Business

##### A. Reports for Information

- 35 Min (i) Salt & Light First Nations Catholic Spirituality C. Olsen/Fr. J. Holland
- 20 Min (ii) International Language Certificate Program B. Willis, E. DeCorby
- 5 Min (iii) WCR's Worker in the Vineyard Award D. Engel

##### B. Reports requiring Action

- 10 Min (i) Memorandum of Understanding, Mother Margaret Mary High School R. Chomyc

#### 3.2 Board Business

##### A. Reports for Information

##### B. Reports Requiring Action

#### 3.3 New Business

- 5 Min A. Schedule a Public Board Meeting: C. Olsen
  - (i) February 4, 2010
  - (ii) March 24, 2010

### 4. Adjournment

- A. Closing Prayer C. Olsen
- B. Motion to Adjourn

#### BOARD OF TRUSTEES

**Debbie Engel**

*Ward 1*

**Becky Kallal**

*Ward 2*

**Cindy Olsen**

*Ward 3*

**Rudy Arcilla**

*Ward 4*

**Marilyn Bergstra**

*Ward 5*

**Kara Pelech**

*Ward 6*

**Joan Carr**

*Superintendent*

**Catholic  
Education Services**

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