



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Public Board Meeting Agenda 2010-2011: #7

Date: February 15, 2011

Time: 7:00 p.m.

Location: Board Room, Catholic Education Services
9807-106 Street, Edmonton AB T5K 1C2

Phone: 780 441-6002

www.ecsd.net

1. Call to Order

- 1.1 Opening Prayer L. Thibert
- 1.2 Roll Call
- 1.3 Consent Agenda
 - A. Death of Staff Member, Carmella Amelio-McCaw L. Pelkie
 - B. Public Engagement Activities C. Olsen
- 1.4 Agenda

2. Minutes of the Previous Meeting

- 2.1
 - A. January 18, 2011
 - B. February 8, 2011 Special Meeting
- 2.2 Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

- (i) International Languages Certificate Program Recipients S. Chevalier, D. Potvin
- (ii) Official International Partnerships S. Chevalier, M. Tundak

BOARD OF TRUSTEES

Becky Kallal, Ward 71
Larry Kowalcyk, Ward 72

Cindy Olsen, Ward 73
Debbie Engel, Ward 74
John Acheson, Ward 75

Marilyn Bergstra, Ward 76
Laura Thibert, Ward 77

SUPERINTENDENT

Joan Carr

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

- (i) Appointment to City of Edmonton Community Sustainability Task Force L. Kowalczyk
- (ii) 2011 ASBA Friends of Education Award B. Kallal
- (iii) Amendments to GP#7, Chair's Role B. Kallal

3.3 New Business

- A. Motion to Web Cast Public Board Meeting M. Bergstra

4. Adjournment

- 4.1 Closing Prayer L. Thibert
- 4.2 Motion to Adjourn

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