



## Public Board Meeting Agenda

2009-2010: #9

February 23, 2010  
7:00 p.m.

Board Room  
Catholic Education Services  
9807-106 Street

### 1. **Call to Order** 5 Min

- 1.1 Opening Prayer R. Arcilla, K. Pelech
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

### 2. **Minutes** 5 Min

- 2.1 Minutes of the Previous Meeting
  - A. January 19, 2010
- 2.2 Matters Arising from the Minutes

### 3. **Business of the Meeting**

#### 3.1 **Administrative Business**

##### A. **Reports for Information**

##### B. **Reports requiring Action**

- 10 Min (i) Memorandum of Understanding Clareview J. Carr
- 10 Min (ii) Memorandum of Understanding Stollery J. Carr  
Children's Hospital Foundation

#### 3.2 **Board Business**

##### A. **Reports for Information**

##### B. **Reports Requiring Action**

- 10 Min (i) St. Mark School B. Radyo
- 5 Min (ii) Presentation of Certificate to Administration M. Bergstra  
in recognition of Ukrainian International  
Bilingual Program
- 10 Min (iii) Municipal Elections A. Klotz
  - (a) Election Agreement
  - (b) Appointment of City Clerk

#### 3.3 **New Business**

- A. Cancel March 24, 2010 Public Board Meeting C. Olsen

### 4. **Adjournment**

- 4.1 Closing Prayer R. Arcilla, K. Pelech
- 4.2 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**

9807-106 Street  
Edmonton AB T5K 1C2  
T: 780 441-6002  
F: 780 423.6739  
[www.ecsd.net](http://www.ecsd.net)