



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Public Board Meeting Agenda

2010-2011: #9

Date: March 22, 2011

Time: 7:00 p.m.

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

Phone: 780 441-6002

Web site: www.ecsd.net

1. Call to Order 5 Min

- 1.1 Opening Prayer
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

L. Thibert

2. Minutes 5 Min

- 2.1 Minutes of the Previous Meeting
 - A. March 8, 2011
- 2.2 A. Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

- (i) Articulation Agreement (MOU) Between
Northern Alberta Institute of Technology and
Edmonton Catholic Schools
- (i) School Administrative Placements 2011-2012

J. Carr, J. Naccarato
T. Drinkwater, S. Fefferman

J. Carr

BOARD OF TRUSTEES

Becky Kallal, Ward 71
Larry Kowalczyk, 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

3.1 B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

3.3 New Business

A.

4. Adjournment

4.1 Closing Prayer

L. Thibert

4.2 Motion to Adjourn

BOARD OF TRUSTEES

Becky Kallal, Ward 71

Larry Kowalczyk, 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