

# Public Board Meeting Agenda

2009-2010: #11

March 23, 2010  
7:00 p.m.

Board Room  
Catholic Education Services  
9807-106 Street

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## **1. Call to Order**

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

## **2. Minutes**

- 2.1 Minutes of the Previous Meeting
  - A. March 9, 2010
- 2.2 Matters Arising from the Minutes

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

### **3.1 Administrative Business**

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

- (i) 2010-2011 School Administrative Placements J. Carr, L. Pelkie
- (ii) District Calendar 2011-2012 B. Radyo

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

### **3.2 Board Business**

#### **A. Reports Requiring Action**

- (i) Learning Cities D. Engel
- (ii) New Data Center R. Chomyc,  
M. Carby

#### **B. Reports From the Board Planning Committee Chair**

### **3.3 New Business**

- A. Report

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## **4. Adjournment**

- A. Closing Prayer R. Arcilla, K. Pelech
- B. Motion to Adjourn