



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Public Board Meeting Agenda

2010-2011: #11

Date: April 26, 2011

Time: 7:00 p.m.

Location: Room 206, Catholic Education Services
9807-106 Street, Edmonton AB T5K 1C2

Phone: 780 441-6002

Web: www.ecsd.net

1. Call to Order

- 1.1 Opening Prayer M. Bergstra
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

2. Minutes

- 2.1 Minutes of the Previous Meeting
 - A. March 22, 2011 Regular Board Meeting
 - B. April 11, 2011 Special Board Meeting
- 2.2 A. Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

- (i) Joint Use Agreements (JUA) - Land & Facilities J. Carr, R. Chomyc

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

- (i) Three-Year Capital Plan 2012-2015 J. Carr, B. Radyo, R. Chomyc

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

3.3 New Business
A.

4. Adjournment

- 4.1 Closing Prayer
- 4.2 Adjournment Time

M. hBergstra

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