



### Public Board Meeting Agenda 2009-2010: #12

April 27, 2010  
7:00 p.m.

Board Room  
Catholic Education Services  
9807-106 Street

#### **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 23, 2010
- 2.2 Matters Arising from the Minutes

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

##### **3.1 Administrative Business**

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

- (i) Centre for Race & Culture – Award to J. Carr, E. DeCorby  
Edmonton Catholic Schools
- (ii) District Plan for Continuous Growth 2010-2013 J. Carr

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

##### **3.2 Board Business**

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

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

- (i) District Three-Year Capital Plan B. Radyo, R. Chomyc  
2011-2014
- (ii) ASAP Project, Letter of Amendment to Provide C. Karbonik,  
Early Occupancy R. Chomyc
- (iii) Disposal of St. Bride Site R. Chomyc
- (iv) Amendment to Terms of Reference: B. Kallal
  - a) -Board Advocacy Committee &  
-Board Professional and Faith Development  
Committee
  - b) -Board Policy Development & Review Committee  
-Board Social Justice Committee
- (v) Supplementary Requisition B. Devlin

##### **3.3 New Business**

#### **4. Adjournment**

- 4.1 Closing Prayer M. Bergstra
- 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

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