



EDMONTON  
CATHOLIC SCHOOLS

## Board of Trustees

### Board Public Meeting Agenda

2010-2011: #12

Date: May 10, 2011

Time: 7:00 p.m.

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

Phone: 780 441-6002

Website: www.ecsd.net

#### 1. Call to Order 5 Min

- 1.1 Opening Prayer L. Thibert
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

#### 2. Minutes 5 Min

- 2.1 Notes of the Previous Meeting
  - A. April 26, 2011
- 2.2 A. Matters Arising from the Notes

#### 3. Business of the Meeting

##### 3.1 Administrative Business

###### A. Reports for Information

- 15 Min (i) Accountability Pillar May 2011 J. Carr, B. Radyo
- 15 Min (ii) District Satisfaction Survey Results 2011 J. Carr, B. Radyo
- 10 Min (iii) Clareview High School Completion Centre J. Carr

###### B. Reports Requiring Action

##### 3.2 Board Business

###### A. Reports for Information

- 10 Min (i) ARA #6, Multi Use Facilities J. Acheson

#### 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

