



Public Board Meeting Agenda

2009-2010: #14

May 11, 2010
7:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

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

2. Minutes

- 2.1 Minutes of the Previous Meeting
 - A. April 27, 2010
- 2.2 Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Special Presentation

- 5 Min (i) Tribute to Trustee Jim Urlacher D. Engel

B. Reports for Information

- 10 Min (i) Junior Achievement Chairman's Award J. Ball, J. Carr,
B. Radyo
- 30 Min (ii) Leadership Development J. Carr, L. Pelkie
 - (a) Leadership Training Program
 - (b) Principal Training Program

C. Reports requiring Action

3.2 Board Business

A. Reports for Information

- (i) Pre-Advancement Placement : B. Willis
Grade 9 ELA & Grade 9 Math

B. Reports Requiring Action

- 15 Min (i) Locally Developed Courses B. Willis, C. Fenrich
 - (a) High School Course Renewals
 - (b) Junior High School Renewals
 - (c) New Senior High Courses
 - (d) New Junior High Course

3.3 New Business

4. Adjournment

- 4.1 Closing Prayer R. Arcilla
- 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

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