



Public Board Meeting Agenda 2009–2010: #15

May 25, 2010
7:00 p.m.

Board Room
Catholic Education Services
9807–106 Street

1. **Call to Order**

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

2. **Minutes**

- 2.1 Minutes of the Previous Meeting
 - A. May 10, 2010 Special
 - B. May 11, 2010
- 2.2 Matters Arising from the Minutes

3. **Business of the Meeting**

3.1 **Administrative Business**

A. Reports for Information

- 20 Min (i) New Directions for Religious Education J. Carr

B. Reports requiring Action

3.2 **Board Business**

A. Reports for Information

- 5 Min (i) Extension of CEO Contract B. Kallal

B. Reports Requiring Action

- 10 Min (i) Board Policy Development and Review Committee: B. Kallal
 - (a) Amendment to GP#6, Board Committees
 - (b) Revised Terms of Reference for Trustees Sitting on Provincial Associations & External Organizations
- 10 Min (ii) Appointment of External Auditor K. Pelech

3.3 **New Business**

4. **Adjournment**

- A. Closing Prayer K. Pelech
- B. 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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