



## Public Board Meeting Agenda

2009-2010: #17

June 29, 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
  - A. Board Committee Year End Reports
    - (i) Policy Development and Review B. Kallal
    - (ii) Advocacy M. Bergstra
    - (iii) Social Justice D. Engel
    - (iv) Professional and Faith Development K. Pelech
    - (v) Report from Council of Elders C. Olsen
    - (vi) Public Engagement D. Engel
    - (vii) External Committee Reports:
      - 1. Capital Region Services to Children M. Bergstra
      - 2. Concordia Advisory Committee R. Arcilla
      - 3. WCR Board of Directors D. Engel
  - B. Death of Former Trustee Francis O'Hara J. Carr
- 1.4 Agenda

### 2. Minutes

- 2.1 Minutes of the Previous Meeting
  - A. May 25, 2010
  - B. June 15, 2010, Board Awards
- 2.2 Matters Arising from the Minutes

### 3. Business of the Meeting

#### 3.1 Administrative Business

##### A. Reports for Information

##### B. Reports requiring Action

- (i) Clareview High School Completion Centre Design C. Karbonik
- Cost Share Agreements
- (ii) Designation of P3 Signing Authority C. Karbonik

#### 3.2 Board Business

##### A. Reports for Information

##### B. Reports Requiring Action

- (i) Delegation of Authority for Summer Months 2010 J. Carr

#### 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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**3.3 New Business**

A. Schedule Public Meeting in September 2010

C. Olsen

**4. Adjournment**

A. Closing Prayer

B. Motion to Adjourn

K. Pelech

:afk