



## Public Board Meeting Agenda

2009-2010: #1

September 1, 2009  
7:00 p.m.

Board Room  
Catholic Education Services  
9807-106 Street

### 1. Call to Order

- 1.1 Opening Prayer (30 Min) K. Pelech, R. Arcilla
- 1.2 Roll Call
- 1.3 Consent Agenda
  - A. Death of Staff Members: D. Aitkenhead
    - (i) Donalda Nooseky
    - (ii) Pat Stevenson
    - (iii) Regan Landry
  - B. Report of Summer Activities J. Carr
- 1.4 Agenda

### 2. Minutes

- 2.1 Minutes of the Previous Meeting
  - A. May 26, 2009
  - B. June 23, 2009 Organizational Meeting
  - C. June 23, 2009
- 2.2 Matters Arising from the Minutes

### 3. Business of the Meeting

#### 3.1 Presentations

- 10 Min A. Unveiling of New District Song & Video J. Carr
- 5 Min B. Today's Parent Magazine, Ben Calf Robe: St Clare School J. Carr
- 10/10 C. Presentation by J. H. Picard Parent Group D. Kresic

#### 3.2 Administrative Business

##### A. Reports for Information

- 5 Min (i) Executive Succession Plan 2009-2010 J. Carr

##### B. Reports requiring Action

#### 3.3 Board Business

##### A. Reports for Information

- 5 Min (i) ASBA Award, Friends of Education J. Carr

##### B. Reports Requiring Action

#### 3.4 New Business

- 5 Min A. Joint Protocol for Release of PAT and Grade XII Diploma Examination Results J. Carr
- 5 Min B. Chief Financial Officer-Treasurer J. Carr

### 4. Adjournment

- 4.1 Closing Prayer K. Pelech, R. Arcilla
- 4.2 Motion to Adjourn

#### BOARD OF TRUSTEES

**Debbie Engel**

*Ward 1*

**Becky Kallal**

*Ward 2*

**Jim Urlacher**

*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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