



## Public Board Meeting Agenda 2009-2010: #2

September 22, 2009  
9:15 a.m.

Board Room  
Catholic Education Services  
9807-106 Street

### 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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### 1. **Call to Order**

- 1.1 Opening Prayer C. Olsen
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

### 2. **Minutes**

- 2.1 Minutes of the Previous Meeting
  - A. September 1, 2009
- 2.2 Matters Arising from the Minutes

### 3. **Business of the Meeting**

#### 3.1 **Presentations**

- (i) Community Relations Awards J. Carr, L. Nagy
- (ii) Excellence for Innovative Use of Geographic Information Systems Technology Award J. Carr, B. Radyo

#### 3.2 **Administrative Business**

##### **A. Reports for Information**

##### **B. Reports requiring Action**

#### 3.3 **Board Business**

##### **A. Reports for Information**

##### **B. Reports Requiring Action**

- (i) Governance Policy Amendments: B. Kallal
  - (a) GP#1 Commitment to Catholic Education
  - (b) GP#2 Common Essential Learning Outcomes
  - (c) GP#6 Board Committees
- (ii) Board Committee Structure B. Kallal

#### 3.3 **New Business**

### 4. **Adjournment**

- 4.1 Closing Prayer C. Olsen
- 4.1 Motion to Adjourn

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