



## Public Board Meeting

### Agenda of the Special Meeting

2009–2010: #3

October 2, 2009  
1:00 p.m.

Board Room  
Catholic Education Services  
9807–106 Street

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

- |     |                |           |
|-----|----------------|-----------|
| 1.1 | Opening Prayer | B. Kallal |
| 1.2 | Roll Call      |           |
| 1.3 | Consent Agenda |           |
| 1.4 | Agenda         |           |

#### **2. Business of the Meeting**

##### **2.1 Administrative Business**

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

- |       |  |                   |
|-------|--|-------------------|
| (i)   | Provincial Achievement Test Results<br>2009              | J. Carr, B. Radyo |
| (ii)  | Grade XII Diploma Exam Results<br>2009                   | J. Carr, B. Radyo |
| (iii) | International Baccalaureate<br>Diploma Programme Results | J. Carr, B. Radyo |

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

##### **2.2 Board Business**

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

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

##### **2.3 New Business**

#### **3. Adjournment**

- |     |                   |           |
|-----|-------------------|-----------|
| 3.1 | Closing Prayer    | B. Kallal |
| 3.2 | Motion to Adjourn |           |

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#### 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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