



Public Board Meeting Agenda 2009-2010: #4

October 20, 2009
7:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. **Call to Order**

- 1.1 Opening Prayer M. Bergstra
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

2. **Minutes**

- 2.1 Minutes of the Previous Meeting
 - A. September 22, 2009
 - B. October 2, 2009 Special
- 2.2 Matters Arising from the Minutes

3. **Business of the Meeting**

3.1 **Administrative Business**

- A. Reports for Information**
- B. Reports requiring Action**

3.2 **Board Business**

A. Reports for Information

B. Reports Requiring Action

- (i) Surplus School Site R. Chomyc
- (ii) Amendments to GP#8 Annual Board Planning Cycle B. Kallal
- (iii) Amendments to GP#10 Development of Policy B. Kallal
- (iv) Budget Statement in Terms of Reference B. Kallal

3.3 **New Business**

4. **Adjournment**

- 4.1 Closing Prayer M. Bergstra
- 4.2 Motion to Adjourn

:afk

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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