

Public Board Meeting Agenda

2009–2010: #4

November 17, 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
 - A. District Submission re *School Act* Review B. Kallal
 - B. Death of Staff Member, Lynn Kettridge D. Aitkenhead
- 1.4 Agenda

2. Minutes

- 2.1 Minutes of the Previous Meeting
 - A. October 20, 2009
- 2.2 Matters Arising from the Minutes

3. Business of the Meeting

3.1 Presentation

- A. Presentation from APPLE Schools and REAL Kids Alberta M. Schwartz

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) 2009-2010 Budget J. Carr, B. Devlin
- (ii) Three-Year Education Plan 2009-2012 J. Carr, B. Radyo
- (iii) Terms of Reference: C. Olsen
 - a. Board Professional and Faith Development Committee
 - b. Board Audit Committee
 - c. Board Advocacy Committee
- (iv) Appointment of Public Member on Audit Committee K. Pelech

3.4 New Business

4. Adjournment

- A. Closing Prayer
- B. Motion to Adjourn

M. Bergstra

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November 13, 2009