

# Edmonton Catholic Separate School District No. 7

## Special Board Meeting Minutes

2007 - 2008: #6

January 16, 2008  
12:00 p.m.

Board Room  
Catholic Education Services  
9807 - 106 Street

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

Chairperson Olsen called the meeting to order at 12:05 p.m. and began the meeting with the opening prayer.

**Present:**

Cindy Olsen, Chairperson  
Marilyn Bergstra  
Debbie Engel  
Becky Kallal  
Kara Pelech  
Jim Urlacher

**Absent:**

Rudy Arcilla

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

#### **2.1 ATA Local 54 Memorandum of Agreement**

**Trustee Engel** declared a conflict of interest and was excused from the meeting.

**Trustee Urlacher** moved that the Board of Trustees of Edmonton Catholic Schools ratifies the proposed Memorandum of Agreement between the District and the ATA Local 54 for the term 2007 to 2012.

CARRIED

### **3. Adjournment**

Chairperson Olsen said the closing prayer.

Trustee Urlacher moved that the meeting adjourn at 12:12 p.m.

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Chairperson

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Corporate Secretary

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