

**Edmonton Catholic Separate School District No. 7  
Minutes of the Public Board Meeting**

**2009–2010: #9**

February 23, 2010  
7:00p.m.

Board Room  
Catholic Education Services  
9807–106 Street

---

**1. Call to Order**

Chair Engel called the meeting to order at 7:05 p.m.

**Trustee Pelech** began the meeting with the opening prayer.

**Present**

Debbie Engel, Chair  
Rudy Arcilla  
Marilyn Bergstra, Vice-Chair  
Cindy Olsen  
Becky Kallal  
Kara Pelech

**Consent Agenda**

There were no Consent Agenda items.

**Agenda**

**Trustee Bergstra** moved approval of the agenda as circulated.

Carried

**2. Minutes**

**2.1 Minutes of the Previous Meeting**

**A. January 19, 2010**

**Trustee Arcilla** moved that the minutes of the Public Board Meeting held January 19, 2010, be approved as circulated.

Carried

**2.2 Matters Arising from the Minutes**

There were no matters arising from the minutes.

**3. Business of the Meeting**

**3.1 Administrative Business**

**A. Reports for Information**

**(i) Memorandum of Understanding Clareview**

**Trustee Olsen** moved that the Board of Trustees endorses the Memorandum of Understanding between The City of Edmonton and The Board of Trustees of The Edmonton Catholic Separate School District No. 7 concerning the Planning, Design, Construction and Operation of a High School Completion Centre and Multicultural Centre on the Clareview District Park.

At 7:23 p.m. Vice-Chair Kallal assumed the chair to allow Chair Engel to speak. At 7:27 p.m. Chair Engel assumed the chair.

The vote was taken on the motion and it was ..... Carried

**(ii) Memorandum of Understanding Stollery Children's Hospital Foundation**

**Trustee Olsen** moved that the Board of Trustees endorses the Memorandum of Understanding between Edmonton Catholic Schools and Stollery Children's Hospital Foundation.

Carried

**B. Reports Requiring Action**

**3.2 Board Business**

**A. Reports for Information**

**B. Reports Requiring Action**

**(i) St. Mark School**

**Trustee Kallal** moved that the Board of Trustees ends the consideration for closure of St. Mark School and continues with the consultation process with the St. Mark School community into the 2010-2011 school year.

Carried

**(ii) Plaque in Commemoration of the 35<sup>th</sup> Anniversary of the Ukrainian Bilingual Program**

**Trustee Bergstra** moved that Superintendent Joan Carr accepts on behalf of the Administration the plaque presented at the 35<sup>th</sup> anniversary of the Ukrainian Bilingual Program by Parliamentary Assistant to the Minister of Education and MLA for Edmonton Decore, Janice Sarich in recognition of this milestone.

Carried

**(iii) Municipal Elections October 2010**

(a) **Trustee Kallal** moved the Board authorizes the Chair and Corporate Secretary to sign an agreement with the City of Edmonton for the conduct of the school board election for Edmonton Catholic Separate School District No. 7 for the 2010 municipal elections per section 2 of the *Local Authorities Election Act*.

Carried

(b) **Trustee Kallal** moved the appointment of the City of Edmonton's Returning Officer as the Returning Officer for the purposes of the 2010 school board election for The Edmonton Catholic Separate School District No. 7 per section 13(1) of the *Local Authorities Election Act*.

Carried

**3.3 New Business**

**A. Cancel March 24, 2010 Public Board Meeting**

**Trustee Olsen** moved that the Board of Trustees cancels the March 24, 2010 Special Public Board Meeting.

Carried

**4. Adjournment**

Trustee **Arcilla** said the closing prayer.

**Trustee Bergstra** moved that the meeting adjourn at 8:05 p.m.

Carried

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Secretary