

Edmonton Catholic Separate School District No. 7

Minutes of the Public Board Meeting

2009–2010: #10

March 9, 2010
7:00p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chair Engel called the meeting to order at 7:06 p.m.

Trustees Arcilla and Pelech began the meeting with the opening prayer.

Present

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

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Arcilla moved the Board approve the agenda as reordered so that the first order of business would be 3.1B(i). (Note: the minutes are recorded as the agenda was initially circulated.)

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. March 9, 2010

Trustee Pelech moved that the minutes of the Public Board Meeting held March 9, 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) Recognition and Introduction of New Principals and Assistant Principals 2009-2010

Trustee Bergstra moved that the Board of Trustees:

- (a) welcomes to the March 9, 2010 Public Board Meeting the new principals and assistant principals for 2009-10 as well as the tenured principals and assistant principals who serve as their mentors, and

- (b) encourages these individuals in their on-going training sessions and in their response to the call to leadership in Edmonton Catholic Schools.

Carried

B. Reports Requiring Action

(i) Capital Reserve Expenditures

Trustee Kallal moved that the Board approves expenditures in the amount of \$332,000 from the District Capital Reserves to fund the following two projects:

- (a) Renovations to the Catholic Education Services building, and
- (b) Roof replacement at the Service Centre

At 7:26 p.m. Vice-Chair Kallal assumed the chair to allow Chair Engel to speak.

At 7:28 p.m. Chair Engel assumed the chair. The vote was called and the motion was.....

Carried

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

3.3 New Business

4. Adjournment

Trustees Arcilla and Pelech said the closing prayer.

Trustee Pelech moved that the meeting adjourn at 8:00 p.m.

Carried

Chair

Corporate Secretary