

# Edmonton Catholic Separate School District #7

## Minutes of the Regular Board Meeting

2008–2009: #10

March 10, 2009  
7:00 p.m.

Board Room  
Catholic Education Services  
9807–106 Street

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### 1. Call to Order

Chairperson Engel called the meeting to order at 7:02 p.m.  
Trustee Olsen began the meeting with the opening prayer.

#### Present

Debbie Engel, Chairperson  
Rudy Arcilla  
Marilyn Bergstra, Vice-Chairperson  
Cindy Olsen  
Becky Kallal  
Kara Pelech  
Jim Urlacher

#### Consent Agenda

There were no Consent Agenda items.

#### Agenda

**Trustee Bergstra** moved approval of the March 10, 2009, Regular Board Meeting agenda, as circulated.

Trustee Urlacher advised, as a courtesy, that he would be making a motion regarding an agenda item. (See 'Special Presentation' below.)

CARRIED

#### Special Presentation

**Trustee Urlacher** moved that the Board of Trustees receives, with gratitude to the current and past staff, the bell given to each trustee commemorating the 120<sup>th</sup> anniversary of Edmonton Catholic Schools.

CARRIED

### 2. Minutes

#### 2.1 Minutes of the Previous Meeting

**Trustee Arcilla** moved that the minutes of the Regular Board Meeting held February 17, 2009, 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 of Newly Appointed Principals and Assistant Principals and Mentors for the Current 2008–2009 School Year**

**Trustee Bergstra** moved that the Board of Trustees:

- a) Welcomes to the March 10, 2009, Regular Board Meeting the new principals and assistant principals for 2008–2009 and 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

## **4. Adjournment**

**Trustee Olsen** said the closing prayer.

**Trustee Kallal** moved that the meeting adjourn at 7:50 p.m.

CARRIED

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Chairperson

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Corporate Secretary