

# Edmonton Catholic Separate School District No. 7

## Minutes of the Regular Board Meeting

2007-2008: #10

March 19, 2008  
7:00 p.m.

Board Room  
Catholic Education Services  
9807-106 Street

### 1. Call to Order

Chairperson Olsen called the meeting to order at 7:05 p.m.  
Trustee Kallal began the meeting with the opening prayer.

#### Present

Cindy Olsen, Chairperson  
Rudy Arcilla  
Marilyn Bergstra  
Becky Kallal  
Kara Pelech  
Jim Urlacher

#### Absent

Debbie Engel, Vice Chairperson

**Trustee Urlacher** moved that the Consent Agenda be accepted as circulated with the following item:

- Letter to Mark Carney, Governor of the Bank of Canada CARRIED

**Trustee Pelech** moved that the agenda be approved as circulated. CARRIED

### 2. Business of the Meeting

#### 2.1 Administrative Business

##### A. 2008–2009 First Assignments of Principals and Assistant Principals

**Trustee Urlacher** moved that the Board of Trustees receives as information the following school based administrator assignments for the 2008–2009 school year, effective August 27, 2008:

- (a) the assignments for principals and assistant principals
- (b) the changed assignments for principals and assistant principals.

CARRIED

FIRST ASSIGNMENTS			
Location	Principal	Location	Assistant Principal
Ben Calf Robe-St. Clare	Susan Makale	Archbishop O'Leary	Gary Armstrong
Our Lady of Peace	Dean Sullivan	Grandin	Julietta Zelada-Ortiz, Acting
St. Anne	Felicia Iacchelli	Holy Cross	Guitta Kodersshah
St. Basil	Jackie Dahlen	Holy Trinity	Derek Hatch
St. Gerard	Cyndy Wosnack	J.J. Bowlen	Heather Clarke
St. Hilda	Mark Sylvestre	Our Lady of the Prairies	Dan Robinson
St. Paul	Mike Kovacs	Our Lady of Victories	Pat Bounds
St. Nicholas	Dave Bouma	St. Alphonsus	Lori McDonough
		St. Augustine	Pat Opyr
		St. Basil	Rena Methuen
		St. Clement	Michael Mauro
		St. Nicholas	Norma Jani
		St. Vladimir	Floriana Bruni-Bossio

**B. Changed Assignments of Principals and Assistant Principals**

In accordance with law, district policies and contractual obligations, the following individuals, who hold a board designation as a principal to the district or as an assistant principal to the district, have received a changed assignment for the 2008–2009 school year.

CHANGED ASSIGNMENTS			
Location	Principal	Location	Assistant Principal
Bishop Greschuk	Dan Cavanagh	Bishop Greschuk	Karen Letwin, Barb Szykowski
Father Leo Green	Carmen Stuart	Blessed Kateri	Leslie Rose
Frère Antoine	Danielle Fortier	Father Michael Troy	Peter Meurs
J H Picard	Michelle Dupuis	H E Beriault	Jane Lagace, Peter Savill
Our Lady of Mt Carmel	Theresa Antonakis	J J Bowlen	Heather Clarke
St. Alphonsus	Paul McLeod	Mother Teresa	Sonja Willier
St. Charles	Dan Friedt	Our Lady of Mt Carmel	Mike Spadafora
St. Francis of Assisi	Kathy Dekker	Our Lady of Peace	Harriet MacKnight
St. Justin	Kathy Kiss	St. Basil	Ken Pyra
St. Martha	Nancy Bergeron	St. Bonaventure	Sharon Brodie
St. Matthew	Agnes Olansky	St. Dominic	Karen Craig
St. Philip	Pat Lema	St. Joseph	Brad Koshka, Jeanette McLean
St. Stanislaus	Leo Letourneau	St. Justin	Christene Richardson
		St. Kevin	Ignacio Haro
		St. Leo	Ben Raimundo
		St. Mark	Teresa Kiryluk
		St. Mary-St. Monica	Fernando Runco
		St. Vincent	Kyle Porter

**3. Adjournment**

**4.1 Trustee Kallal** said the closing prayer.

**4.2 Trustee Bergstra** moved that the meeting adjourn at 7:37 p.m. **CARRIED**

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Chairperson

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Corporate Secretary

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