

Edmonton Catholic Separate School District No. 7

Minutes of the Special Public Board Meeting

2009–2010: #13

May 10, 2010
7:00p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chair Engel called the meeting to order at 12:31 p.m.

Trustee Kallal 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 Bergstra moved approval of the agenda as circulated.

Carried

2. Business of the Meeting

3.1 **High School Completion Rate Data in the Accountability Pillar Results May 2010**

Trustee Olsen moved that the Board of Trustees receives as information the May 2010 Accountability Pillar Report for Edmonton Catholic Schools and commends and thanks staff and parents who together work so diligently for the success of all students in the Edmonton Catholic School District.

At 12:55 p.m. Vice-Chair Kallal assumed the chair to allow Chair Engel to speak.

The vote was taken on the motion by Trustee Olsen and it was.....

Carried

At 12:59 Board Chair Engel assumed the chair.

3. Adjournment

Trustee Kallal said the closing prayer.

Trustee Pelech moved that the meeting adjourn at 1:00 p.m.

Carried

Chair

Corporate Secretary