

# Edmonton Catholic Separate School District No. 7

## Minutes of the Public Board Meeting

2009–2010: #16

June 15, 2010  
7:00p.m.

Knights of Columbus Father McGivney Theatre  
St. Joseph High School  
10830–109 Street

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### 1. Call to Order

Acting Chair Kallal called the meeting to order at 7:01 p.m.  
**Trustee Bergstra** began the meeting with the opening prayer.

#### **Present**

Debbie Engel, Chair  
Rudy Arcilla  
Marilyn Bergstra  
Cindy Olsen  
Becky Kallal, Vice-Chair and Acting Chair for this meeting  
Kara Pelech

Note for the record—Chair Engel was emcee for the Board Awards presentations.  
Vice-Chair Kallal assumed the chair for the meeting.

#### **Agenda**

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

Carried

### 2. Business of the Meeting

#### **2.1 Board Awards 2010**

**Trustee Pelech** moved that the Board of Trustees, at the 2010 Board Awards Evening, acknowledges and commends students and staff for their achievements during the 2009-2010 school year.

Carried

### 3. Adjournment

Trustee **Olsen** said the closing prayer.  
Acting Chair Kallal declared the meeting adjourned at 8:45 p.m.

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Chair

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Corporate Secretary