

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Special Board Meeting

2005-2006: #4

September 29, 2005
10:00 a.m.

Board Room
Catholic Education Services
Edmonton, Ab

I. Call to Order

Chairperson Cavaliere called the meeting to order at 10:05 a.m.
Trustee Buddle began the meeting with the opening prayer.

Roll Call

Present

D. Engel, Chairperson
J. Buddle
D. Cavaliere
P. McDonald
J. Sarich
J. Urlacher

Absent

M. Razzolini

Agenda – Trustee Urlacher moved that agenda be approved as circulated. CARRIED

II. Business of the Meeting

(A) Ends

(1) Grade XII Diploma Exam Results 2005

Trustee Buddle moved that the Board of Trustees receives as information the Grade XII Diploma Exam Results 2005.

CARRIED

(2) Provincial Achievement Test Results 2005

Trustee Engel moved that the Board of Trustees receives as information the Provincial Achievement Test Results 2005.

CARRIED

III. Adjournment

Trustee Buddle said the closing prayer.

Trustee Engel moved that the meeting adjourn at 10:38 a.m.

CARRIED

Chairperson

Corporate Secretary