

# Edmonton Catholic Separate School District #7

## Minutes of the Special Meeting

2008–2009: #3

October 2, 2008  
10:00 a.m.

Board Room  
Catholic Education Services  
9807–106 Street

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### 1. Call to Order

Following the Call to Order by Chairperson Engel, at 10:10 a.m., Trustee Pelech began the meeting with the opening prayer.

**Present**

E. Engel, Chairperson  
R. Arcilla  
B. Kallal  
C. Olsen  
K. Pelech  
J. Urlacher

**Absent**

Marilyn Bergstra, Vice-Chairperson

### C. Agenda

**Trustee Arcilla** moved approval of the October 2, 2008, Special Board Meeting Agenda with the addition of 2.1A(iii) Accountability Pillar Overall Summary Report.

UNANIMOUSLY CARRIED

### 2. Business of the Meeting

#### 2.1 Administrative Business

##### A. Reports for Information

**(i) Provincial Achievement Test Results**

**Trustee Kallal** moved that the Board of Trustees receives as information the Provincial Achievement Test results for the 2007–2008 school year.

CARRIED

**(ii) Grade XII Diploma Exam Results**

**Trustee Arcilla** moved that the Board of Trustees receives as information the Grade XII Diploma Exam Results for the 2007–2008 school year.

CARRIED

**(iii) Accountability Pillar Results**

**Trustee Olsen** moved that the Board of Trustees receives as information the Accountability Pillar Results for the 2007–2008 school year.

CARRIED

### 3. Adjournment

**Trustee Pelech** said the closing prayer.

**Trustee Urlacher** moved that the meeting adjourn at 10:32 a.m. CARRIED

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Chairperson

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Corporate Secretary