

# Edmonton Catholic Separate School District No. 7

## Minutes of the Public Board Meeting

2009-2010: #4

October 20, 2009  
7:00p.m.

Board Room  
Catholic Education Services  
9807-106 Street

---

---

### 1. Call to Order

Chairperson Engel called the meeting to order at 7:16 p.m.

Trustee Bergstra began the meeting with the opening prayer.

#### **Present**

Debbie Engel, Chair  
Rudy Arcilla  
Marilyn Bergstra, Vice-Chair  
Cindy Olsen  
Becky Kallal  
Kara Pelech

#### **Consent Agenda**

There were no Consent Agenda items.

#### **Agenda**

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

Carried

### 2. Minutes

#### **2.1 Minutes of the Previous Meeting**

##### **A. September 20, 2009**

**Trustee Bergstra** moved that the minutes of the Public Board Meeting held September 20, 2009, be approved as circulated.

Carried

##### **B. October 2, 2009**

**Trustee Arcilla** moved that the minutes of the Regular Board Meeting held October 2, 2009, be approved as circulated.

Carried

#### **2.2 Matters Arising from the Minutes**

There were no matters arising from the minutes.

**3. Business of the Meeting**

**3.1 Administrative Business**

- A. Reports for Information**
- B. Reports Requiring Action**

**3.2 Board Business**

- A. Reports for Information**
- B. Reports Requiring Action**

**(i) Surplus School Site**

**Trustee Bergstra** moved that the Junior High site in Carnarvon be declared surplus to the present and future needs of Edmonton Catholic Schools and that the City of Edmonton be formally notified of this declaration.

Carried

**(ii) Amendments to GP#8 Annual Board Planning Cycle**

**Trustee Kallal** moved first reading to GP#8, Annual Board Planning Cycle.

**Trustee Olsen** moved an amendment to GP#8 to include under point 4, "Review of the Superintendent's Contract" immediately following point F.

Carried

The vote was taken on the motion by Trustee Kallal to give first reading to GP#8, Annual Board Planning Cycle, as amended and it was.....

Carried

**Trustee Kallal** moved second reading to GP#8, Annual Board Planning Cycle.

Carried

**Trustee Kallal** moved third and final reading to GP#8, Annual Board Planning Cycle, as amended.

Unanimously Carried

**(iii) Amendments to GP#10 Development of Policy**

**Trustee Kallal** moved first reading to GP#10, Development of Policy.

Carried

**Trustee Kallal** moved second reading to GP#10, Development of Policy.

Carried

**Trustee Kallal** moved third and final reading to GP#10, Development of Policy.

Unanimously Carried

**3.3 New Business**

There were not items scheduled.

**4. Adjournment**

**Trustee Bergstra** said the closing prayer.

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

Carried

---

Chairperson

---

Corporate Secretary