

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

**Board of Trustees
Minutes of the Special Board Meeting**

2006-2007: #8

November 8, 2006
3:00 p.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 3:09 p.m.
Trustee Buddle began the meeting with the opening prayer.

Roll Call

Present

D. Engel, Chairperson
J. Buddle
D. Cavaliere
P. McDonald
M. Razzolini
J. Sarich

Absent

J. Urlacher

2. Business of the Meeting

2.1 Appointment of Superintendent

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic School District #7 appoint candidate #1 for the position of superintendent for the period January 1, 2007 to August 31, 2009, pending Ministerial approval.

CARRIED
Opposed: J. Sarich

3. Adjournment

Trustee Buddle said the closing prayer.

Trustee Buddle moved that the meeting adjourn at 3:13 p.m.

CARRIED

Chairperson

Corporate Secretary