

# Edmonton Catholic Separate School District No. 7

## Minutes of the Special Public Board Meeting

2010–2011: #6

February 8, 2011  
7:00p.m.

Board Room  
Catholic Education Services  
9807–106 Street

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### 1. Call to Order

Vice-Chair Kallal called the meeting to order at 7:06 p.m.

**Trustee Bergstra** began the meeting with the opening prayer.

#### **Present**

Becky Kallal, Vice-Chair  
John Acheson  
Marilyn Bergstra  
Larry Kowalczyk  
Cindy Olsen  
Laura Thibert

#### **Absent**

Debbie Engel, Chair

#### **Agenda**

**Trustee Acheson** moved approval of the agenda as circulated. Carried

### 2. Business of the Meeting

#### 2.1 **Recognition of Alberta Union of Public Employees Retirement from the District in 2009 and 2010**

**Trustee Kowalczyk** moved that the Board of Trustees and the Administration thank and congratulate the following staff members from the Alberta Union of Public Employees, Local 71, Chapter 13, who retired during 2009 and 2010.

#### **2009**

Adelsberger, Rick  
Anderson, Shirley  
Baldassarre, Rita  
Coco, Franca  
Despins, Ronald  
Ulliac, Betty  
Vanzella, Linda

#### **2010**

Friedrick, Sharon  
Karpa, Sophie  
Lukasiewicz, Zofia  
Mauro, Peter  
Noetzel, Heinz  
Pioquinto, Willy  
Quinn, Jeannette  
Roveredo, Rosa  
Sikora, Stanley

Carried

**3. Adjournment**

**Trustee Bergstra** said the closing prayer.

**Trustee Bergstra** moved the meeting adjourn at 7:35 p.m.

Carried

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Chair

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Corporate Secretary