



EDMONTON  
CATHOLIC SCHOOLS

## *Board of Trustees*

### Board Public Meeting Minutes

2010-2011: #16

Date: June, 21, 2011  
Time: 7:00 p.m.  
Location: Knights of Columbus Father McGivney  
Theatre St. Joseph High School  
10830 – 109 Street  
Phone: 780 441-6002  
Website: [www.ecsd.net](http://www.ecsd.net)

#### **1. Call to Order**

- 1.1 Board Chair called the meeting to order at 7:05 p.m. and invited Trustee Kowalczyk to say the Opening Prayer.
- 1.2 **Present:**  
Debbie Engel, Board Chair  
John Acheson  
Marilyn Bergstra  
Becky Kallal, Vice-Chair  
Larry Kowalczyk  
Cindy Olsen  
Laura Thibert
- 1.3 Trustee Olsen moved that the Board of Trustees approves the agenda of the June 21, 2011 Public Board Meeting as circulated.

**Carried**

#### **2. Business of the Meeting**

##### **2.1 Business of the Meeting**

###### **A. Board Awards 2010-2011**

**Trustee Acheson** moved that the Board of Trustees, at the 2011 Board Awards Evening, acknowledges and commends students and staff for their achievements during the 2010-2011 school year.

**Carried**

#### **3. Adjournment**

- 3.1 **Trustee Kallal** said the closing prayer.
- 3.2 **Trustee Acheson** moved the meeting adjourn a 8:45 p.m.

**Carried**

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Board Chair

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Corporate Secretary