



Board of Trustees

Public Board Meeting Minutes

2010-2011: #11

Date: April 26, 2011
Time: 7:00 p.m.
Location: Room 206, Catholic Education Services
9807-106 Street, Edmonton AB T5K 1C2
Phone: 780 441-6002
Web: www.ecsd.net

1. Call to Order

Board Chair Engel called the meeting to order at 7:05 p.m.

Trustee Marilyn Bergstra began the meeting with the Opening Prayer.

Trustee Kallal invited the Board to say a prayer for Trustee Laura Thibert whose grandmother passed away this past week-end.

Present

Debbie Engel, Board Chair
Marilyn Bergstra
Becky Kallal, Vice-Chair
Larry Kowalczyk
Cindy Olsen
Laura Thibert

Absent

John Acheson

Consent Agenda

There were Consent Agenda items.

Agenda

Trustee Kowalczyk moved that the agenda of the April 26, 2011, Public Board Meeting be approved as reordered so that item 3.2B(i) is the first order of business following the approval of the Board minutes.

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. March 22, 2011 Regular Board Meeting

Trustee Olsen moved that the minutes of the March 22, 2011, Public Board Meeting be approved as circulated.

Carried

B. April 11, 2011 Special Board Meeting

Trustee Olsen moved that the minutes of the April 11, 2011, Public Board Meeting be approved as circulated.

Carried

- 2.2 A. **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

(i) Joint Use Agreements (JUA) - Land & Facilities

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Schools receives as information the Joint Use Agreements - Land & Facilities Report.

At 7:48 p.m. Vice-Chair Kallal assumed the Chair to allow Board Chair Engel to speak.

The vote was taken and it was

Carried

Chair Engel assumed the chair at 8:05 p.m.

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Three-Year Capital Plan 2012-2015

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Schools approves the Three-Year Capital Plan 2012-2015.

Carried

4. Adjournment

4.1 Trustee Bergstra said the Closing Prayer.

4.2 **Trustee Kowalczyk** moved that the meeting adjourn at 8:08 p.m.

Carried

Board Chair

Corporate Secretary