



# Evergreen Catholic Separate Regional Division No. 2

## MINUTES

SPECIAL SCHOOL BOARD MEETING OF  
THE BOARD OF SCHOOL TRUSTEES  
**Wednesday, October 21, 2009**

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### IN ATTENDANCE:

Gerald Bernakevitch	Chair
Caren Mueller	Vice Chair
Joseph MacLellan	Trustee
Natasha McBride	Trustee
Ronald McKay	Trustee
Robert Vasseur	Trustee
Marian Walshe	Trustee
Richard Yaceyko	Trustee

### A. ACTION ITEM

1. Board Chair, Gerald Bernakevitch has requested that a special board meeting be held regarding the resignation of Superintendent, Mel Malowany.

ENCL.

### #10-031 MR. MCKAY

“That the Evergreen Catholic Separate Regional Division No. 2 accept with regret the resignation for retirement from Mr. Mel Malowany, Superintendent effective February 28, 2010.”

CARRIED

There being no further business, the meeting is adjourned.

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Mr. Gerald Bernakevitch, Chair

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Mrs. Marlene Fehr, Secretary-Treasurer