

MINUTES

2011 INAUGURAL BOARD MEETING

MEETING #01 – WEDNESDAY, DECEMBER 1ST, 2010

1. MASS

The Most Reverend Peter Hundt, Auxiliary Bishop in the Archdiocese of Toronto celebrated the Mass marking the beginning of the 2011 Board Year, at 7:30 p.m., Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. CALL TO ORDER

The Meeting was called to order by Michael O’Keefe, Director of Education, at 8:40 p.m.

3. OPENING REMARKS

Michael O’Keefe, Director of Education provided opening remarks.

4. BOARD INAUGURAL

1. Clerk’s Certificates

Section 1:02 of the Board’s Procedural Bylaw reads:

“At the time prescribed for the Inaugural Meeting the Director or his/her delegate shall take the chair pro tem and shall read the returns of the clerks of the municipalities certifying the election of the members”

Ward 1	City of Barrie – Area 1 - (Wards 1, 2, 3, 4, & 5) City of Barrie – Area 2 - (Wards 6, 7, 8, 9, & 10)	Connie Positano Maria Hardie
Ward 2	City of Orillia / Townships of Ramara, Severn & Oro-Medonte	Francis Smith
Ward 3	Towns of Midland & Penetanguishene / Townships of Tiny & Tay	The Late John Gris� <i>The position is now vacant</i>
Ward 4	Towns of Bracebridge, Gravenhurst & Huntsville / Townships of Lake of Bays, Muskoka Lakes & Georgian Bay/Parry Sound	Carol Corriveau-Truchon
Ward 5	Town of New Tecumseth / Townships of Essa, Essa CFB, Adjala-Tosorontio, & Adjala-Tosorontio CFB	Clayton Ferguson Jeanny Salmon
Ward 6	Towns of Bradford West Gwillimbury & Innisfil	
Ward 7	Towns of Collingwood & Wasaga Beach / Townships of Clearview & Springwater	Shawn Cooper

2. Declaration and Oath of Allegiance

Section 1:03 of the Board's Procedural Bylaw reads:

"No business shall transpire at the Inaugural Meeting until after the declaration of office has been made by all members who present themselves for that purpose."

Trustees read their Declarations, signed them and then the Director of Education witnessed each declaration.

Trustees read their Oaths of Allegiance, and upon completion, sign in the presence of the Director of Education.

5. ELECTIONS

1) Election of Board Chair

Moved by: Trustee Connie Positano

Seconded by: Trustee Shawn Cooper

That Trustee Clayton Ferguson be nominated as the 2011 Board Chair.

Carried.

Trustee Ferguson accept the nomination as Board Chair.

Moved by: Trustee Francis Smith

Seconded by: Trustee Maria Hardie

That nominations for Board Chair be closed.

Carried.

Congratulations were extended to Trustee Clayton Ferguson who was elected Board Chair.

2) Election of Board Vice Chair

Moved by: Trustee Clayton Ferguson

Seconded by: Carol Corriveau-Truchon

That Trustee Connie Positano be nominated as the 2011 Board Vice Chair.

Carried.

Moved by: Trustee Shawn Cooper

Seconded by: Trustee Jeanny Salmon

That nominations for Board Vice-Chair be closed.

Carried.

Congratulations were extended to Trustee Connie Positano, who was elected as the 2011 Board Vice Chair.

3) Transfer of Gavel

The Board Chair and Vice-Chair took their respective places at the Board table. Past Board Chair, Jim Canning presented the Board gavel to Chair, Clayton Ferguson. Chair Clayton Ferguson, presented Past Board Chair, Jim Canning, with a commemorative gavel.

4) Remarks

The Director of Education turned the meeting over to the 2011 Board Chair, Clayton Ferguson. Chair Ferguson addressed his fellow trustees and thanked them for the privilege to serve students staff and parents in the Simcoe Muskoka Catholic District School Board community. He noted the great responsibility of the board to continue the legacy left by his predecessor, and that with God's Grace, the Board can do as much as it can with the resources available, to provide the best possible faith-filled education to students, and to preserve Catholic education. Chair Ferguson thanked the Board of Trustees for their faith in him to serve as Board Chair.

Board Vice-Chair Connie Positano addressed her fellow trustees and thanked them for their support and noted that she looks forward to working with the Board of Trustees in supporting Catholic education in our community.

5) Ballot Resolution
Not required.

6. ACTION ITEMS

1) Report 6. 1) 01-2011: 2011 Meeting Schedule

Recommendation: *That the Board approve the 2011 Meeting Schedule for Board meetings, Special Education Advisory Committee (SEAC) meetings, Board Policy Review Committee (BPR) meetings, Discipline Committee meetings, Audit Committee and Selection Committee – Audit meetings, and Supervised Alternative Learning (SAL) Committee meetings, as presented.*

Consensus of the Board of Trustees was obtained for approval of the Recommendation.

2) Trustee Honorarium – Allowance for Expenses

Consensus of the Board of Trustees was obtained regarding one-third (1/3) of the monthly honorarium for trustees being deemed to be an allowance for expenses incidental to the discharge of their duties.

3) Report 6. 3) 01-2011: 2011 Bank Borrowing Resolution

