

MINUTES

BOARD MEETING

Meeting #10 – Wednesday, June 9, 2010

1. **CALL TO ORDER**

The meeting was called to order at 7:37 p.m., by Jim Canning, Board Chair, in the Board Room at the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

Present: **Jim Canning – Board Chair**, John Gris , Justin Heran, Rick Maloney, Theresa Pinder, Connie Positano, Diana Riffert

Regrets: Jacob Brodka, Clayton Ferguson, Sergio Morales, Suzanne Youngs

Resource: **Michael O’Keefe – Director of Education**, Glenn Clarke, Peter Derochie, Jane Dillon-Leitch, Diane Legg, Mary Puopolo, Enda Soostar, Pia Elston

Regrets: Brian Beal, Darren Schmidt

Recording: Belinda Marcellus

2. **OPENING PRAYER**

Trustee Connie Positano led the opening prayer.

Remembrances for the Deceased:

- The late **Lilias Nimmo**, mother-in-law of Margaret Nimmo and Marcello Amadio, custodians.
- The late **Marie-Anne Thibeault Villecourt**, mother of Danielle Thibeault, Human Resources Generalist.
- The late **John Strik**, father of Anna Moreau, Custodial Services and Joanne Emons, EA.
- The late **GianFranco Tulipano**, brother of Julie Clarke, teacher, brother-in-law of Greg Clarke, on assignment to the Ministry of Education, and uncle to Jamie, Jordan, Daniel and Jonathan, students.
- The late **Hortense (Daisy) Payne**, mother of Barry Payne, teacher.
- The late **Butch LaFrance**, husband of Lu LaFrance, retired teacher.

3. **ROLL CALL**

Michael O’Keefe, Director of Education, conducted the Roll Call of the Board of Trustees to establish quorum for the meeting.

4. **AGENDA APPROVAL**

Consensus of the Board of Trustees was obtained for the approval of the Meeting Agenda.



5. **DECLARATIONS OF CONFLICT OF INTEREST**

Nil.

6. **ACTION ITEMS**

- 1) **Report 6.1) 10-2010: Father F. X. O'Reilly Catholic School, Tottenham – Tender Award**

Recommendation: That the Board award the construction of the addition and renovations to Father F.X. O'Reilly Catholic School to Tasis Contractors Inc. at the tendered price of \$3,275,000.

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

- 2) **Report 6.2) 10-2010: St. Peter's Catholic Secondary School, Barrie – Tender Award**

Recommendation: That the Board award the construction of the addition and renovations to St. Peter's Catholic Secondary School to Tasis Contractors Inc. at the tendered price of \$3,813,000.

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

7. **INFORMATION ITEMS**

- 1) **Report 7.1) 10-2010: Budget**

Peter Derochie, Associate Director of Education (Business & Finance) walked through the 27 items in the report which identified budget pressures and balancing plan ideas.

Families do have an expectation for the service level that has been established in Special Education, however, trustees commented that with a \$9 million shortfall, consideration will have to be given to reductions in Special Education. The Board can no longer sustain the service level based on the current funding or by drawing on funds from other areas.

- 2) **Report 7.2) 10-2010: Orillia Elementary Project Update**

The Board was provided with an outline in November 2009 on the project implementation plan for the new St Bernard's Catholic and Monsignor Lee Catholic Elementary Schools in Orillia. The report that was included with this agenda provided the Board with an update on the design developments and project roll out.

9. REPORT FROM COMMITTEE OF THE WHOLE

The Board received a report from the Director of Education regarding his intention to retire, and regrettably accepted his resignation, with the extension of the term of his contract to January 31, 2011.

10. NEXT MEETING

Board Meeting #11 with Mass
Agenda Deadline Date:

Wednesday, June 23, 2010 7:30 p.m.

Wednesday, June 16, 2010 4:30 p.m.

11. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the meeting at 10:01 p.m.

12. CLOSING PRAYER

Closing prayer will be led by Trustee Diana Riffert.