

MINUTES

SPECIAL BOARD MEETING

Meeting #05 – Wednesday, February 16th, 2011

1. CALL TO ORDER

The meeting was called to order at 7:36 p.m., in the Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. OPENING PRAYER

The “*Mission Statement Prayer*” was led by Trustee Carol Corriveau-Truchon.

Remembrances for the Deceased:

The late **Mike Latimer**, partner of Bonnie Branch, transportation officer.

The late **Robert Alfred Gibbons**, father-in-law of Kathryn Gibbons, school office administrator.

The late **Fernando Viales**, uncle of Anna Pereira and Carla Cavaco, teachers.

The late **Rose Jo-Hanne Gray-Rumball**, aunt of Nicole Fox and Terry Vellinga, occasional teachers and Christy Vellinga-Cancilla, vice principal.

The late **Henry Lekusz**, father-in-law of Mark Johnston, teacher and grandfather of Thomas, student and James, graduate.

3. ROLL CALL

Brian Beal, Director of Education, conducted roll call of the Board of Trustees to establish quorum for the meeting.

Present: **Clayton Ferguson – Board Chair**, Shawn Cooper, Carol Corriveau-Truchon, Maria Hardie, Connie Positano – Vice Chair, Francis Smith

Regrets: Jeanny Salmon

Resource: **Brian Beal – Director of Education**

Recorder: Belinda Marcellus

4. AGENDA APPROVAL

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

5. DECLARATIONS OF CONFLICT OF INTEREST

Nil.

6. ACTION ITEMS

1) Report 6. 1) 05-2011: Trustee Selection Committee

Recommendation #01: That the Trustee Selection Committee recommend to the Board that a final selection of the candidates for Ward 3 be made, by providing each short listed

person an opportunity for a presentation to the Board followed by a question period in private session.

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

Recommendation #02: That the Trustee Selection Committee recommend to the Board that private deliberations regarding the selection of an appropriate representative be conducted and a decision be made.

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

At this point, recorder Belinda Marcellus was excused from the meeting to receive trustee candidates.

7. PRIVATE SESSION

Recorder Belinda Marcellus returned to the meeting.

8. REPORT FROM COMMITTEE OF THE WHOLE

The Board has selected a replacement candidate for Ward 3 effective February 23, 2011 to November 30, 2014.

The Chair is charged with responsibility to contact the successful candidate. Once the candidate is notified then the information will be public.

9. NEXT MEETING

Board Meeting #06:	Wednesday, February 23 rd , 2011	7:45 p.m.
	Commissioning Mass	5:30 p.m.
	Reception	6:45 p.m.
	<i>St. Joseph's Catholic High School, Barrie</i>	
Agenda Deadline Date:	Wednesday, February 16 th , 2011	4:30 p.m.

10. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Meeting at 9:34 p.m.

11. CLOSING PRAYER

The Closing Prayer will be led by Trustee Francis Smith.