

MINUTES

BOARD MEETING

Meeting #03 – Wednesday, February 3, 2010

1. **CALL TO ORDER**

The Meeting was called to order at 7:39 p.m. by Jim Canning, Board Chair, in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER – CLAYTON FERGUSON**

3. **ROLL CALL**

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

Present: Jim Canning – Board Chair, Clayton Ferguson, Jacob Brodka, Sergio Morales, John Grise, Justin Heran, Rick Maloney, Diana Riffert, Theresa Pinder, Connie Positano, Suzanne Youngs – Parry Sound Advisor, Lydia Reekie – Parry Sound Advisor

Resources: Michael O’Keefe – Director of Education, Peter Derochie, Brian Beal, Glenn Clarke, Enda Soostar, Mary Puopolo, Darren Schmidt, Jane Dillon-Leitch, Pauline Stevenson

Recording: Susan Tesi

4. **AGENDA APPROVAL**

Staff advised that Information Item #8 – (Enrollment Information) was not available at the time and so approval was sought to amend the agenda by removing Information item #8 Consensus of the Board of Trustees was obtained for approval of the Meeting Agenda as amended

5. **DECLARATIONS OF CONFLICT OF INTEREST**

No Conflict of Interest was declared.

6. **DELEGATIONS**

None

7. **PRESENTATIONS**

1) **Update from Programme & Services**

Introduction – Michael O’Keefe

- Brian Beal presented an overview of programs that are happening in our schools

2) **Design Concepts for Father F.X. O’Reilly Catholic School, Tottenham**

Glenn Clarke introduced the presenters Colin Kingsland of Kingsland Architects and Allen Morrison of SMCDSB who reviewed the plans for the addition to the school.

8. ACTION ITEMS

1) Board Policy Review Committee

Minutes – Meeting #1 – Wednesday January 27, 2010

Minutes are enclosed

i) BPR-01-2010: Implementation of Bill 157

Keeping Our Kids Safe at School Act

Recommendation: *That the Board approve the revised Learning Environment Policy Number LE-16 Student Discipline, as presented.*

Consensus of the Board of Trustees was obtained for the approval of the recommendation

9. INFORMATION ITEMS

1) Report 9.1) 03-2010: Joint Venture Recycling Program

2) Report 9.2) 03-2010: Plant Department – Energy Conservation Projects

3) Report 9.3) 03-2010: Automated External Defibrillator Project – Updated for Elementary Schools

4) Report 9.4) 03-2010: Plant Department – Wind Turbine Projects

5) Report 9.5) 03-2010: Haitian Relief – Responding with Compassion and Service

6) Report 9.6) 03-2010: Additional Trustee

7) Report 9.7) 03-2010: Eco Schools Brochure

Glenn Clark gave an overview of the brochure

10. ROUTINE

1) Approval of Minutes - Board Meeting

i. Minutes – Meeting #2 – Wednesday, January 13, 2010

Consensus of the Board of Trustees was obtained for the approval of the minutes

11. TRUSTEE ENQUIRIES

No enquiries

12. ITEMS OF INTEREST

No items identified

13. CORRESPONDENCE

Ministry of Education – CDSB of Easton Ontario – Food Drive Article

OCSTA – Letter for Minister Dombrowsky

Announcement – Anniversary Celebration Canadian Martyrs School – Thursday, May 6th 6:30pm

14. MEETING SCHEDULE

Wednesday, February 24, 2010 *Special Education Advisory Committee Meeting #02* 5:30 p.m.
Wednesday, February 24, 2010 *BOARD MEETING #04* 7:30 p.m.
Wednesday, March 3rd, 2010 *BOARD POLICY REVIEW MEETING* 7:30 p.m.
Wednesday, March 24, 2010 *Special Education Advisory Committee Meeting #03* 5:30 p.m.
Wednesday, March 24, 2010 *BOARD MEETING #05* 7:30 P.M.

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

The Chair reported that five individuals have been included in the LIP VP Pool

17. NEXT MEETING

Board Meeting #04: Wednesday, February 24, 2010 7:30 p.m.
Agenda Deadline Date: Wednesday, February 17, 2010 4:30 p.m.

18. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 10:10pm

19. CLOSING PRAYER

The Closing Prayer will be led by Trustee Connie Positano