

MINUTES

BOARD MEETING

Meeting #04 – Wednesday, February 24, 2010

1. **CALL TO ORDER**

The Meeting was called to order at 7:31p.m. by Jim Canning, Board Chair, in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER – Trustee John Grise – Prayer for Lent**

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, Theresa Pinder, Connie Positano, Suzanne Youngs – Parry Sound Advisor, Lydia Reekie – Parry Sound Advisor

Regrets, Rick Maloney, Diana Riffert

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**

Information Item #4 – (Ad Hoc Catholic Education Centre Facilities Committee Report) was moved to Action Item #1 Consensus of the Board of Trustees was received for approval of the Meeting Agenda as amended

5. **DECLARATIONS OF CONFLICT OF INTEREST**

No conflicts of interest declared

6. **DELEGATIONS**

No delegations

7. **PRESENTATIONS**

1) **Sacred Heart – Sleeping Children (Lent)**

Darren Schmidt, Superintendent of Schools, Elementary, introduced Bob Blasko, Principal of Sacred Heart Catholic School. Bob gave a short introduction and introduced Jeanne Odesse, teacher at Sacred Heart, who gave a brief history of Sleeping Children Around the World and Sacred Heart Catholic School’s ongoing support. J.P. Hamelin, retired teacher of our Board, showed a video of his trip to Africa in spring 2008 to personally deliver bed kits.

*Copy of presentation was requested by Connie Positano
St. Peter's in Orillia also raises funds for bed kits at Christmas Time*

2) Initiatives Part II – Brian Beal, Executive Superintendent of Programme & Services

- Brian Beal continued his presentation from the last Board Meeting.
- Michael O'Keefe: Congratulated Brian on his coordination and leadership on these initiatives and activities.

3) 2009-2010 Budget Update Presentation – Peter Derochie, Associate Director of Education (Business & Finance)

- A hand out was distributed to trustees and ELC members.
- Peter Derochie reviewed the components of the Interim Financial Report
- A draft budget schedule was presented

8. ACTION ITEMS

- 1) Report 8.1) 04-2010: Ad Hoc Catholic Education Centre Facilities Committee

Recommendation: That the Board approve the site disposals in accordance with the Education Act as included in the Report of the Ad Hoc Catholic Education Centre Facilities Committee (9. 4) 04-2010).

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

9. INFORMATION ITEMS

- 1) Report 9.1) 04-2010: Considerations for Staffing Small Schools
- 2) Report 9.2) 04-2010: School Food and Beverage Policy PPM 150
Report is enclosed
- 3) Report 9.3) 04-2010: Professional Activity Days Policy Program Memorandum No. 151
- 4) Report 9.4) 04-2010: OSSLT Adjusted School Day 2010
- 5) Report 9.5) 04-2010: Enrollment Projections for Ministry Reporting
- 6) Report 9.6) 04-2010: All Day Every Day Kindergarten Program

10. ROUTINE

1) Approval of Minutes

i. Board Meeting #3 – Wednesday, February 3, 2010

Consensus of the Board of Trustees was not obtained – minutes will be taken back and reviewed and re-submitted at next board meeting

11. TRUSTEE ENQUIRIES

None

12. ITEMS OF INTEREST

1) 12.1) 04-2010 OSTA Ottawa Conference Verbal Update by Student Trustees

- Jacob Brodka and Sergio Morales attended the Ontario Student Trustees Association conference in Ottawa and reported their experience.
- Chair Canning congratulated Enda Soostar and the Human Resources Team who organized a very successful meeting for new employees last week!

13. CORRESPONDENCE

There is no correspondence for distribution at this board meeting

14. MEETING SCHEDULE

Wednesday, March 3 rd , 2010 BOARD POLICY REVIEW MEETING	7:30 p.m.
Monday, March 8 th , 2010 CENTRAL COMMITTEE MEETING	7:00 p.m.
Wednesday, March 24 th , 2010 Special Education Advisory Committee Meeting #03	5:30 p.m.
Wednesday, March 24 th , 2010 BOARD MEETING #05	7:30 p.m.
Wednesday, April 7 th , 2010 BOARD POLICY REVIEW MEETING	7:30 p.m.

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

17. NEXT MEETING

Board Meeting #05:	Wednesday, March 24, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, March 17, 2010	4:30 p.m.

18. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn from the meeting at 9:56pm

19. CLOSING PRAYER - Trustee Theresa Pinder