

MINUTES

2014 INITIAL BOARD MEETING

MEETING #01 – WEDNESDAY, DECEMBER 04, 2013

1. MASS

Mass of the Advent season and marking the beginning of the 2014 Board Year, was celebrated by Reverend Augustine Parattukudi, in the Board room, 46 Alliance Boulevard, Barrie.

2. CALL TO ORDER

Brian Beal, Director of Education, called the meeting to order at 7:59 p.m.

3. ROLL CALL

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

Present: Shawn Cooper, Carol Corriveau-Truchon, Clayton Ferguson, Maria Hardie, Catherine MacDonald, Connie Positano, Jeanny Salmon, Francis Smith

Regrets: Student Trustee Kyle Young

Resource: Brian Beal – Director of Education, Lonnie Bolton, Steve Charbonneau, Glenn Clarke, Peter Derochie, Jane Dillon-Leitch, Ab Falconi, Diane Legg, Darren Schmidt

Recorder: Belinda Marcellus

4. AGENDA APPROVAL

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

5. OPENING REMARKS

1) Brian Beal, Director of Education, welcomed trustees and staff to the beginning of a new session of the Board. He commented on the very interesting journey through 2013 highlighted by the presentation of the first steps of implementation of *Our Faith~Our Future*, the Board's new five year strategic plan. Mr. Beal looks forward to continuing to work with trustees through 2014.

6. ELECTIONS

Peter Derochie, Associate Director of Education (Business & Finance), and Glenn Clarke, Controller of Plant, were named as scrutineers for the election of the Board Chair and Board Vice-Chair.

1) Election of Board Chair

Trustees were provided with the opportunity to peruse the Board Procedural By-Law

Section 2:00 for the Election of the Board Chair.

The floor was opened for nominations for the position of Board Chair for the 2014 Board year.

Moved by Trustee Francis Smith

Seconded by Trustee Jeanny Salmon

That Trustee Maria Hardie be nominated for the position of 2014 Board Chair.

Trustee Hardie accepted the nomination.

Moved by Trustee Shawn Cooper

Seconded by Trustee Connie Positano

That Trustee Clayton Ferguson be nominated for the position of 2014 Board Chair.

Trustee Clayton Ferguson accepted the nomination.

The floor was closed for nominations for the position of Board Chair.

Pursuant to Board Procedural Bylaw 2:00, the election of the Board Chair was conducted by secret ballot.

Trustee Maria Hardie was elected Board Chair on the first ballot.

2) Election of Board Vice Chair

Trustees were provided with the opportunity to peruse the Board Procedural By-Law Section 3:00 for the Election of the Board Vice-Chair.

The floor was opened for nominations for the position of Board Vice-Chair for the 2014 Board year.

Moved by Trustee Shawn Cooper

Seconded by Trustee Jeanny Salmon

That Trustee Carol Corriveau-Truchon be nominated for the position of 2014 Board

Trustee Corriveau-Truchon accepted the nomination.

Moved by Trustee Catherine MacDonald

Seconded by Trustee Clayton Ferguson

That Trustee Connie Positano be nominated for the position of 2014 Board Vice-Chair.

Trustee Connie Positano accepted the nomination.

The floor was closed for nominations for the position of Board Vice-Chair.

As indicated in the Procedural Bylaw, the election of the Board Vice-Chair was carried out by secret ballot. Two tie votes (4-4) were registered and according to Procedural Bylaw, **Trustee Connie Positano was chosen as the 2014 Board Vice-Chair** by a drawing of lot.

3) **Transfer of Gavel**
Brian Beal, Director of Education, invited the 2014 Board Chair and Vice-Chair to take their respective places at the Board table.

4) **Remarks**
Maria Hardie, Board Chair thanked fellow trustees for their vote of confidence to act as Board Chair and advised that she looks forward to working with them with her full commitment to the task of Board Chair.

Connie Positano, Board Vice-Chair thanked trustees and the education leadership team and advised that she looks forward to working with them to provide students with excellent Catholic education.

5) **Ballot Resolution**
Consensus of the Board of Trustees was obtained to destroy the ballots resulting from the election of the Board Chair and Vice Chair.

7. ACTION ITEMS

1) **Report 7. 1) 01-2014: 2014 Board & Committee Meeting Schedule**

Recommendation: That the Board approve the 2014 Meeting Schedule for Board meetings, Special Education Advisory Committee (SEAC) meetings, Board Policy Review Committee (BPR) meetings, Discipline Committee meetings, Audit Committee 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 7. 3) 01-2014: 2014 Bank Borrowing Resolution**

Peter Derochie, Associate Director of Education (Business & Finance) advised that an increase in borrowing over last year which had been eluded to at the last board meeting was not necessary.

Recommendation: That the Board approve the Borrowing Resolution for signing and sealing by the Chair of the Board and the Secretary of the Board.

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

- 4) **Other Business**
There was no other business brought forward.

8. **INFORMATION ITEMS**

1) **REPORT 8. 1) 01-2014 2014 COMMITTEE APPOINTMENTS**

Trustees received the report as information and were requested to advise the Board Chair of their preferences to serve on committees in 2014, by Monday, December 9th. The Board Chair will advise of committee appointments at the next Board meeting.

9. **PRIVATE SESSION**

10. **REPORT FROM COMMITTEE OF THE WHOLE**

There was no report.

11. **NEXT MEETING**

Board Meeting #02:	Wednesday, December 11 th , 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, December 4 th , 2013	4:30 p.m.

12. **ADJOURNMENT**

Consensus of the Board of Trustees was obtained to adjourn the Meeting at 8:42 p.m.

13. **CLOSING PRAYER**

Vice-Chair Connie Positano led the closing prayer with the following special intentions:

For the Sick:

Linda and Fred Graham
Alexandra MacKay
Kayla Johnson
Royal Piché

For the Deceased:

James Al Crawford
Julius Galszechy
Dr. Mary Lucile Ellins

Maria Hardie, Board Chair