

MINUTES

BOARD MEETING

2013 Special Meeting #01 – Wednesday, December 19, 2012

1. CALL TO ORDER

Board Chair Clayton Ferguson called the meeting to order at 7:02 p.m., in the ELC Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. OPENING PRAYER

Trustees Maria Hardie led the opening prayer and reflection with remembrances for the following special intentions:

For the sick:

Linda Graham

For the deceased:

The late **Ronald Smith**

The late **Marie Wachowiak**

The late **Doug Coulter**

The late **Giuseppe Zito**

The late **Clotilde Oliveira**

The **students and staff of Sandy Hook Elementary School in Newtown, Connecticut**

3. ROLL CALL

Brian Beal, Director of Education, conducted the Roll Call of the Board of Trustees to establish quorum for the Meeting.

Present: Clayton Ferguson – Board Chair, Shawn Cooper, Carol Corriveau-Truchon (via teleconference), Maria Hardie, Catherine MacDonald (via teleconference), Francis Smith

Regrets: Emily Cecchetti, Connie Positano, Jeanny Salmon,

Resource: Brian Beal – Director of Education, Darren Schmidt

Recorder: Belinda Marcellus

4. AGENDA APPROVAL

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

5. DECLARATIONS OF CONFLICT OF INTEREST

None.

6. PRIVATE SESSION

7. REPORT FROM COMMITTEE OF THE WHOLE

The Board ratified the tentative collective agreement reached on December 14, 2012 with the Ontario English Catholic Teachers Association – Simcoe Muskoka Elementary Teachers local bargaining unit, for the period September 1, 2012 to August 31, 2014 and directed staff to forward the agreement to the Minister of Education for approval.

8. NEXT MEETING

Board Meeting #03:	Wednesday, January 16, 2013	7:30p.m.
Agenda Deadline Date:	Wednesday, January 09, 2013	4:30p.m.

9. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 7:20 pm.

10. CLOSING PRAYER

Trustee Francis Smith led the closing prayer.