

MINUTES

BOARD MEETING

2013 Special Meeting #02 – Monday, January 14, 2013

1. **CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

2. **OPENING PRAYER**

Trustee Catherine MacDonald led the opening prayer with the following special intentions:

For the sick:

Linda Graham

For the deceased:

Joan Pearson
Betty Kokron
Edna Kerr
James Nimeth
Joseph Gatt

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, Carol Corriveau-Truchon (via teleconference), Catherine MacDonald, Connie Positano (via teleconference), Francis Smith

Regrets: Emily Cecchetti, Shawn Cooper, Maria Hardie, 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 following recommendation was approved by the Board:

That the Board of Trustees ratifies the tentative collective agreement reached on January 11, 2013 with the Canadian Union of Public Employees Local 3987, for the period September 1, 2012 to August 31, 2014 and direct 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 Meeting at 7:21 p.m.

10. CLOSING PRAYER

Trustee Francis Smith led the closing prayer.

Clayton Ferguson, Board Chair