

MINUTES

SPECIAL BOARD MEETING

Meeting #07 – Tuesday, March 8, 2011

1. **CALL TO ORDER**

The meeting was called to order at 7:32 p.m., in the Board Room, at the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

Trustee Jeanny Salmon led the opening prayer.

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, Jessica Bews, Shawn Cooper, Carol Corriveau-Truchon, Maria Hardie, Sergio Morales, Jeanny Salmon, Catherine McDonald
Regrets: Connie Positano, Francis Smith
Resource: Brian Beal – Director of Education, Peter Derochie, Delio Di Giovanni, Jane Dillon-Leitch, Diane Legg, Mary Puopolo, Darren Schmidt
Regrets: Glenn Clarke, Enda Soostar
Recorder: Susan Tesi

4. **AGENDA APPROVAL**

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

5. **DECLARATIONS OF CONFLICT OF INTEREST**

Nil.

6. **PRESENTATIONS**

Celebrating God's Gift of Life and the Wonder of Life in our Community

1) **Funding; Budget Process and Financial Update**

Associate Director of Education (Business & Finance), Peter Derochie, provided a presentation regarding the history of the provincial funding model, current funding issues, an overview of Grants for Student Needs (GSN's), Ministry reporting and accountability, an overview of the Board's budget planning, processes and accountability, and an update on current financials.

7. ACTION ITEMS

1) Report 7. 1) 07-2011: Ad Hoc Joint Task Force Committee

Recommendation: That he Board approve the establishment of the Ad Hoc Joint Task Force Committee with the Simcoe County District School Board, as presented.

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

8. NEXT MEETING

Board Meeting #06: Wednesday, March 23rd, 2011 7:30 p.m.

Agenda Deadline Date: Wednesday, March 16th, 2011 4:30 p.m.

9. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Meeting at 9:19 p.m.

10. CLOSING PRAYER

Student Trustee Jessica Bews closed the meeting with a prayer.