

MINUTES

BOARD MEETING

2013 Special Meeting #05 – Monday, August 26, 2013

1. **CALL TO ORDER**

Board Chair Clayton Ferguson called the meeting to order at 6:40 p.m., in the ELC Room, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

Vice-Chair Maria Hardie led the opening prayer with the following special intentions:

For the sick:

Linda and Fred Graham

For the deceased:

Murray Dean
Roxanne Rinneard
Sarah Diamond
Michael Dunphy
Alfreda Jaroszek
Christine Thompson

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 (via teleconference), Maria Hardie, Catherine MacDonald, Francis Smith,
Regrets: Carol Corriveau-Truchon, Connie Positano, Jeanny Salmon, Kyle Young
Resource: Brian Beal - Director of Education, Peter Derochie, 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**

There were no conflicts of interest declared.

6. PRIVATE SESSION

7. REPORT FROM COMMITTEE OF THE WHOLE

The Board of Trustees has directed the Board Chair and the Director of Education to notify the Ministry of Education by August 29, 2013, that the Board agrees in principle to append the Memorandums of Understanding to the collective agreements of employees represented by OECTA, OSSTF, and CUPE.

8. NEXT MEETING

Board Meeting #12:	Wednesday, September 11, 2013 with Mass	7:00p.m.
Agenda Deadline Date:	Wednesday, September 04, 2013	4:30p.m.

9. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 7:24 pm.

10. CLOSING PRAYER

Trustee Catherine MacDonald led the closing prayer.