

MINUTES

SPECIAL BOARD MEETING

Meeting #15 – Wednesday, October 6, 2010

1. **CALL TO ORDER**

The meeting will be called to order, by Jim Canning, Board Chair, at 7:32 pm, in the Board Room at the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

The opening prayer “Thanksgiving” will be led by Trustee Justin Heran.

3. **ROLL CALL**

Michael O’Keefe, Director of Education, will conduct the roll call of the Board of Trustees to establish quorum for the meeting.

Present: **Jim Canning – Board Chair**, Clayton Ferguson, Justin Heran, Connie Positano, and by teleconference: John Gris , Rick Maloney, Theresa Pinder, Diana Riffert and Lydia Reekie

Regrets: Sergio Morales

Resource: **Michael O’Keefe – Director of Education**, Glenn Clarke, Peter Derochie,

Recorder: Belinda Marcellus

4. **AGENDA APPROVAL**

Consensus of the Board of Trustees was obtained for the approval of the meeting agenda..

5. **DECLARATIONS OF CONFLICT OF INTEREST**

Nil.

6. **ACTION ITEMS**

1) **Report 6. 1) 15-2010: St. Bernard’s Catholic School Tender Award**

Recommendation: That the Board award the construction of the new St Bernard’s Catholic Elementary School to Bondfield Construction Company Ltd. at the tendered price of \$8,695,000 plus taxes, subject to Ministry of Education approval.

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

7. **NEXT MEETING**

Board Meeting #16

Wednesday, October 20, 2010 7:30 p.m.

Location: St. Paul’s Catholic School, Alliston

Agenda Deadline Date:

Wednesday, October 13, 2010 4:30 p.m.

8. ADJOURNMENT

Consensus of the Board of Trustees is required to adjourn the meeting at 8:44 p.m.

9. CLOSING PRAYER

The Closing prayer was led by Trustee Connie Positano.