

# MINUTES

## SPECIAL BOARD MEETING

Meeting #14 – Wednesday, August 17<sup>th</sup>, 2011

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**1. CALL TO ORDER**

The meeting was called to order at 6:59 p.m., in the Board Room, 46 Alliance Boulevard, Barrie.

Present: Clayton Ferguson – Chair, Maria Hardie, Francis Smith  
By Teleconference: Shawn Cooper, Carol Corriveau-Truchon, Jeanny Salmon  
Regrets: Connie Positano, Catherine MacDonald  
Resource: Brian Beal - Director of Education  
Recorder: Belinda Marcellus

**2. OPENING PRAYER**

Trustee Maria Hardie 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.

**4. AGENDA APPROVAL**

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

**5. DECLARATIONS OF CONFLICT OF INTEREST**

Nil.

**7. PRIVATE SESSION**

**8. REPORT FROM COMMITTEE OF THE WHOLE**

The Board has endorsed a candidate for the Supervisory Officer position and the Director of Education will proceed with Ministry of Education approval to confirm the appointment.

**9. NEXT MEETING**

Board Meeting #15: Wednesday, September 07, 2011 7:30 p.m.  
*with MASS*

Agenda Deadline Date: Wednesday, August 31, 2011 4:30 p.m.

Discussion took place regarding who will be attending the Archdiocesan Education Mass on September 1<sup>st</sup>. Trustees will be polled.

**10. ADJOURNMENT**

*Consensus of the Board of Trustees was obtained for adjournment of the meeting at 7:15 p.m.*

Trustee Jeanny Salmon thanked everyone for their support in the recent loss of her father.

**11. CLOSING PRAYER**

Trustee Francis Smith closed the meeting with a prayer.