

MINUTES

BOARD MEETING

2013 Special Meeting #03 – Wednesday, May 29, 2013

1. **CALL TO ORDER**

Board Chair Clayton Ferguson called the meeting to order at 7:02 p.m., in the Board Room, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

Trustee Catherine MacDonald led the opening prayer, *Heart Prints*, with the following special intentions:

For the sick:

Linda and Fred Graham
Alexandra MacKay
Kayla Johnson
Daniel Cecchetti
Shelley Cadocan

For the deceased:

Ron Payne
George Leighton Clark

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), Carol Corriveau-Truchon, Maria Hardie, Catherine MacDonald, Connie Positano (via teleconference), Jeanny Salmon, Francis Smith,
Regrets: Emily Cecchetti, Kyle Young
Absent: Jeanny Salmon
Resource: Brian Beal - Director of Education, Peter Derochie, Diane Legg, Darren Schmidt
Regrets: Steven Charbonneau, Jane Dillon-Leitch, Ab Falconi, Mary Puopolo
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

There was no report.

8. NEXT MEETING

Board Meeting #10:	Wednesday, June 05, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, May 29, 2013	4:30 p.m.

Trustees were reminded that Board photos will be taken beginning with individual photos at 7 pm and a group photograph at 7:15 p.m.

Also the next Board meeting is the annual recognition meeting. Once the recognition presentations are completed there will be a short recess with light refreshments to give trustees the opportunity to personally congratulate honoured guests.

9. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 8:14pm.

10. CLOSING PRAYER

Trustee Francis Smith led the closing prayer.