

MINUTES

SPECIAL BOARD MEETING

Meeting #20 – Wednesday, November 30th, 2011

1. **CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

2. **OPENING PRAYER**

Trustee Hardie led the opening prayer.

Remembrances for the Deceased:

The Late **Tina Schepers**, grandmother-in-law of Sue Schepers, EA and great grandmother to Dayna, Riley, Benjamin, Reid, Hayden, Mason, Rylan, Jacob and Deven, students.

The Late **Jean Gould**, mother of Cathy Sirdevan, Manager of ICT Services.

The Late **Armida Grande**, mother of Lora Grande, Secondary Program Consultant, and grandmother to Tiago, graduate, and Nico and Alessia, students.

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 – Chair, Shawn Cooper, Carol Corriveau-Truchon, Maria Hardie, Catherine MacDonald, Connie Positano (via telephone), Jeanny Salmon, Francis Smith

Regrets: Jessica Bews

Resource: Brian Beal – Director of Education, Glenn Clarke

Recorder: Belinda Marcellus

4. **AGENDA APPROVAL**

Consensus of the Board of Trustees was obtained for approval of the public session portion of the Agenda.

5. **DECLARATIONS OF CONFLICT OF INTEREST**

None.

7. **ACTION ITEMS**

1) **Report 7. 1) 20-2011: Monsignor Lee Catholic School Tender Award**

Recommendation: That the Board award the construction of the new Monsignor Lee Catholic School to D. Grant & Sons

Limited at the tendered price of \$7,825,000 plus taxes, subject to Ministry of Education approval.

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

2) Report 7. 2) 20-2011: St. Theresa's Catholic High School – Retrofit Project – Phase Two - Tender Award

Recommendation: That the Board award the construction of the St. Theresa's Catholic High School - Phase Two Project to Quinan Construction Limited at the tendered price of \$1,275,000 plus taxes.

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

8. INFORMATION ITEMS

None.

9. PRIVATE SESSION

8. REPORT FROM COMMITTEE OF THE WHOLE

None.

9. NEXT MEETING

2012 Initial Board Meeting #01:	Wednesday, December 07, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, November 30, 2011	4:30 p.m.

10. ADJOURNMENT

Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 8:12p.m.

11. CLOSING PRAYER

The Closing Prayer was led by Trustee Catherine MacDonald.