



# THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Special Board Meeting  
Friday, December 17, 2010 – 11:00 a.m.  
Board Office, Dublin

1. **OPENING PRAYER** – Trustee M. Miller
2. **CALL TO ORDER & RECORDING OF ATTENDANCE**  
Trustees - present  
Student Trustees - absent  
Administration - present  
Recording Secretary - present  
Chaplain - absent  
Press – Shelly Miller-Cameron – CKNX Radio
3. **APPROVAL OF AGENDA** – M. Miller – A. Cronin (CARRIED)
4. **DECLARATION OF INTEREST**
5. **REPORTS**

## MANAGEMENT

### Motion #10/11-007

B. Murray – A. Cronin

That the Board award the tender for the addition and renovation to Jeanne Sauvé Catholic Elementary School in the amount of \$1,088,190, including HST, to Dacon Construction Limited.

**CARRIED**

### Motion #10/11-008

J. McDade – M. Miller

That the Board appoint +VG Architects - The Ventin Group as Architects for the Early Learning addition to St. Mary's School, Goderich at an estimated fee of \$23,980, including HST, based on an estimated construction cost of \$460,000.

**CARRIED**

### Motion #10/11-009

M. Miller – A. Cronin

That the architectural firms of MNSA Architects Inc., Allan Avis Architects Inc., and Marklevitz Architects Inc. be placed on the approved Architectural Firms list for Board projects until December 31, 2012.

**CARRIED**

### Motion #10/11-010

M. Miller – B. Murray

That the Board approve the Consolidated Statement of Financial position and Consolidated Statement of Operation for the year ending August 31, 2010.

**CARRIED**

6. **ITEMS FOR ACTION**

7. **FUTURE BUSINESS**
8. **QUESTION PERIOD**
9. **ADJOURNMENT – J. McDade – M. Miller (CARRIED)**
10. **CLOSING PRAYER – Trustee B. Murray**