

H I G H L I G H T S

THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD
PO BOX 70, DUBLIN, ONTARIO N0K 1E0
PHONE: (519) 345-2440 FAX: (519) 345-2449
Monday, December 7, 2009
INAUGURAL BOARD MEETING HIGHLIGHTS



PRAYER SERVICE

A prayer service was held before the Inaugural Meeting with the students of St. Columban School choir performing three songs.

Director of Education Martha Dutrizac made a presentation to Gr. 7 student, Nicole Feeney, from St. Columban School. Nicole's nativity artwork was used in the making of the Board Christmas cards.

ELECTION OF OFFICERS

Chairperson of the Board

Mike Miller was acclaimed Chairperson of the Board.

Vice-Chairperson of the Board

Bernard Murray was acclaimed Vice-Chairperson of the Board.

AREA CHAIRPERSONS

Education

Jim McDade was acclaimed Chairperson of the Education Committee.

Management

Ron Marcy was acclaimed Chairperson of the Management Committee.

Personnel

Vincent McInnes was acclaimed Chairperson of the Personnel Committee.

Special Education Advisory Committee (SEAC)

J. McDade will remain an ad hoc member of the SEAC.

BORROWING BY-LAW 1-2010

The Chairman or Vice-Chairman and one of the Director of Education or the Superintendent of Business and Treasurer are authorized on behalf of the Board to borrow from time to time from the Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate Five Million Dollars (\$5,000,000) to meet the current expenditures of the Board until the current revenue has been received, for the year (including the amounts required for the purposes mentioned in subsection 243 (1) and 243 (2) of the Act plus interest at a rate to be agreed upon from time to time with CIBC.

BORROWING BY-LAW 2-2010

The Chairman or Vice-Chairman and one of the Director of Education or the Superintendent of Business and Treasurer are authorized on behalf of the Board to borrow from time to time from the Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate Nine Hundred and Sixty Thousand, Four Hundred and Twenty-Seven Dollars (\$960,427) to meet the capital expenditures of the Board under the Good Places to Learn, Stages 3 and 4 until such time as the projects are complete and long term financing is secured.



BORROWING BY-LAW 3-2010

Be it resolved that the Chairman or Vice-Chairman and one of the Director of Education or the Superintendent of Business and Treasurer are authorized on behalf of the Board to borrow from the Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate One Million, Two Hundred and Eight Thousand, One Hundred and Thirty-Five Dollars (\$1,208,135) to meet the capital expenditures of the Board for the Ministry of Education's School Energy Efficiency Investment until such time as capital funding is received for this initiative.

FACSIMILE SIGNATURES

Be it resolved that facsimile signatures bearing the signature of the Chairperson of the Board and the Secretary or Treasurer for use on general account cheques under \$500.00 be approved, provided that one facsimile signature only appear on any cheque over \$500.00.

APPOINTMENT OF SOLICITOR

The firm of Donnelly & Murphy were appointed as Board Solicitors.

APPOINTMENT OF BOARD AUDITORS

The firm of BDO Dunwoody LLP, Chartered Accountants and Advisors, were appointed as Board Auditors.

ACKNOWLEDGEMENTS

M. Miller thanked J. McDade and R. Marcy for serving as Chair and Vice-Chair for the past year. He stated that to be elected as Board Chair is a privilege and a responsibility that is made much easier to assume with the common goals and direction that all our trustees and administration share. He thanked all staff for their dedication to Catholic education.

M. Dutrizac introduced Karen McDowell and Carol Ann Campbell to the meeting. Karen is the new Executive Manager of Employee Relations, taking over for Carol Ann who will be retiring at the end of December.

FUTURE MEETING DATE

Monday, January 25, 2010 – Regular Board meeting