



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Meeting of the Board
Friday, December 17, 2010 – 10:30 a.m.
Board Office, Dublin

1. **OPENING PRAYER** – Trustee R. Marcy
2. **SINGING OF *O CANADA***
3. **CALL TO ORDER & RECORDING OF ATTENDANCE**
Trustees – Present
Student Trustees – Absent
Administration – Present
Recording Secretary – Present
Board Chaplain – Absent
Press – Shelly Miller-Cameron – CKNX Radio
4. **APPROVAL OF AGENDA – R. Marcy – B. Murray (CARRIED)**
5. **INTRODUCTION OF BOARD TRUSTEES**
Director of Education Martha Dutrizac welcomed guests to the meeting and introduced the 2011 Board of Trustees - Mike Miller, Bernard Murray, Ron Marcy, Jim McDade and Amy Cronin.
6. **TRUSTEE DECLARATION OF OFFICE/OATH OF ALLEGIANCE**
7. **ELECTION OF OFFICERS**
Chairperson of the Board, in accordance with By-Laws, Article II, Section 5.
Moved by B. Murray, seconded by M. Miller that R. Marcy be nominated to the position of Chairperson of the Board.

R. Marcy was acclaimed Chairperson of the Board.

Vice-Chairperson of the Board, in accordance with By-Laws, Article II, Section 5.
Moved by M. Miller, seconded by B. Murray that J. McDade be nominated to the position of Vice-Chairperson of the Board.

J. McDade was acclaimed Vice-Chairperson of the Board.

AREA CHAIRPERSONS
Education, in accordance with By-Laws, Article II, Section 6
Moved by B. Murray, seconded by A. Cronin that M. Miller be nominated to the position of Chairperson of the Education Committee.

M. Miller was acclaimed Chairperson of the Education Committee.

Management, in accordance with By-Laws, Article II, Section 6.

Moved by M. Miller, seconded by J. McDade that B. Murray be nominated to the position of Chairperson of the Management Committee.

B. Murray was acclaimed Chairperson of the Management Committee.

Personnel, in accordance with By-Laws, Article II, Section 6.

Moved by J. McDade, seconded by M. Miller that A. Cronin be nominated to the position of Chairperson of the Personnel Committee.

A. Cronin was acclaimed Chairperson of the Personnel Committee.

Audit Committee

B. Murray and R. Marcy were appointed members of the Board Audit Committee.

Special Education Advisory Committee (SEAC)

A. Cronin was appointed as an ad hoc member of the SEAC.

8. **ITEMS FOR ACTION**

Borrowing By-Law 1-2011, Borrowing By-Law 2-2011, Borrowing By-Law 3-2011.

Motion #10/11-001

B. Murray – M Miller

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 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.

CARRIED

Motion #10/11-002

M. Miller – J. McDade

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 time to time from the Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate One Million, Five Hundred and Ninety-Three Thousand, Four Hundred and Twenty-Six Dollars (\$1,593,426) to meet the capital expenditures of the Board under the Good Places to Learn, Other (\$1,145,400), and Full Day Kindergarten (\$448,026) until such time as the projects are complete and long term financing is secured.

CARRIED

Motion #10/11-003

B. Murray – A. Cronin

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 Nine Hundred and Nineteen Thousand, Eight Hundred and Thirty Dollars (\$919,830) 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.

CARRIED

Memo from the Director of Education dated November 30, 2010 re: Facsimile Signature Plates.

Motion #10/11-004

M. Miller – B. Murray

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.

CARRIED

Memo from the Director of Education dated November 30, 2010 re: Appointment of Board Solicitor.

Motion #10/11-005

J. McDade – A. Cronin

Be it resolved that the firm of Donnelly & Murphy be appointed as Board Solicitors.

CARRIED

Memo from the Director of Education dated November 30, 2010 re: Appointment of Board Auditors.

Motion #10/11-006

J. McDade – M. Miller

Be it resolved that the firm of BDO Dunwoody Canada, Chartered Accountants and Advisors, be appointed as Board Auditors.

CARRIED

9. ITEMS FOR INFORMATION
10. CORRESPONDENCE
11. FUTURE BUSINESS
12. ADJOURNMENT – M. Miller – A. Cronin (CARRIED)
13. CLOSING PRAYER – Trustee J. McDade