



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and strong partnerships with parents and the church.

SPECIAL BOARD MEETING
August 24, 2010

MEETING DATE:	August 24, 2010
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Special Meeting of the Board
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	9:30 p.m. – 9:31 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AP	<input checked="" type="checkbox"/>	Andrew Poirier	Manager Operational Services
2.	DM	<input checked="" type="checkbox"/>	Darryl Michaluk	Chair
3.	EB	<input checked="" type="checkbox"/>	Erica Bailey	Superintendent Administrative Services
4.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
5.	LB	<input type="checkbox"/>	Adrian Boivin	Student Trustee
6.	JK	<input type="checkbox"/>	Josie Kipling	Trustee
7.	KD	<input checked="" type="checkbox"/>	Kevin Debnam	Interim Director of Education
8.	LD	<input checked="" type="checkbox"/>	Laurie Duggan	Manager of Human Resource Services
9.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
10.	MD	<input type="checkbox"/>	Murray Delorme	Superintendent Instructional Services
11.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
12.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Director of Education
13.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Trustee
14.	TH	<input checked="" type="checkbox"/>	Trina Henley	Executive Assistant to the Director of Education
15.	MC	<input checked="" type="checkbox"/>	Mary Cunningham	Assistant Superintendent School Effectiveness

AGENDA

1. **OPENING PRAYER** – Darryl Michaluk opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
2. **ROLL CALL** – Trustee Josie Kipling was absent with regret.



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3. COMMITTEE OF THE WHOLE

Motion #72 Moved by Frank Bastone
Seconded by Teresa Gallik

Recommendation:

THAT the Board resolve into Committee of the Whole and the meeting be closed to the public in accordance with the provisions of Section 207 (2) of the Education Act, R.S.O. 1990, c.E.2.

Carried.

4. DECLARATIONS OF PECUNIARY INTEREST - NIL

5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #73 Moved by Mike Favreau
Seconded by Paul Landry

Recommendation:

THAT the agenda be approved as presented/amended.

Carried.

6. CONFIRMATION OF MINUTES

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

9. POLICY GOVERNANCE:

9.1 Policy

9.2 Personnel



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9.3 Property

9.3.1 Capital Management Plan

9.3.1.1 Catholic Education Center

Motion #74 Moved by Frank Bastone
Seconded by Teresa Gallik

Recommendation:

THAT the Board approve the limit of \$1.119 million for the renovation of the Catholic Education Center at 1290 Heenan Place inclusive of all construction management fees.

Carried.

9.3.1.2 St. Thomas Aquinas High School Annex Roof Renovation

Motion #75 Moved by Paul Landry
Seconded by Mike Favreau

Recommendation:

THAT the Board approve the capital replacement of the St. Thomas Aquinas High School Annex roof.

Carried.

9.4 Finance

9.5 Program

9.6 Negotiations

9.7 Other



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10. **COMMITTEE OF THE WHOLE**

Motion #76 Moved by Frank Bastone
Seconded by Teresa Gallik

Recommendation:

THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.

Carried.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

Tuesday, September 7, 2010

REGULAR BOARD MEETINGS

Tuesday, September 21, 2010

15. **ADJOURNMENT**

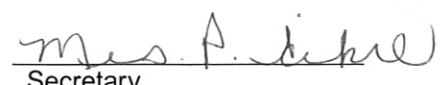
Motion #77 Moved by Paul Landry
Seconded by Frank Bastone

Recommendation:

THAT the meeting adjourn at 9:31 p.m.

Carried


Chairman


Secretary