

REGULAR BOARD MEETING

Tuesday, November 28, 2006

7:30 p.m.

Minutes

Trustees Present: Chairperson - N. Bethune Vice-Chairperson - B. Goetz
Members - S. Finnie, F. Gross, D. Slosser, J. Vanhaelemesch

Board Officials: P. Cureton (*Director of Education*); C. Colton (*Superintendent of Business*);
B. MacPherson, (*Superintendent of Education*); P. Morley, (*Programme Principal*) S. White
(*Human Resources Administrator*)

Student Trustees: T. Ellis (S.H.H.S.), J. Flear (S.M.H.S.)

Recording Secretary: A. Dietz

A. 1) The meeting commenced with prayer led by Dave Slosser.

2) **ADOPTION OF THE AGENDA**

06-197 Motion By: *Francis Gross* and seconded by *Sam Finnie* that the Agenda for the Regular Board Meeting on November 28, 2006 be accepted as printed.

Carried

B. **DECLARATION OF CONFLICT OF INTEREST** ~ *None were declared*

C. **APPROVAL OF MINUTES**

06-198 Motion By: *Dave Slosser* and seconded by *Jules Vanhaelemesch* that the Minutes of the Regular Board Meeting held on October 17, 2006 be approved as printed.

Carried

D. **COMMITTEE OF THE WHOLE REPORT**

06-199 Motion By: *Bill Goetz* and seconded by *Francis Gross* that the Board approve the Staff Report S.W. 2006-11-28 and the recommendations contained therein.

Carried

06-200 Motion By: *Bill Goetz* and seconded by *Dave Slosser* that the Board approve the Staff Report S.W. 2006-11-14 and the recommendations contained therein.

Carried

06-201	Motion By: <i>Bill Goetz</i> and seconded by <i>Sam Finnie</i> that the Board approve the Student Transportation Service Consortium of Grey-Bruce Plan, as presented.	<i>Carried</i>
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06-202	Motion By: <i>Bill Goetz</i> and seconded by <i>Dave Slosser</i> that the Board approve the Plant Maintenance Projects 2006-07, as presented.	<i>Carried</i>
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06-203	Motion By: <i>Bill Goetz</i> and seconded by <i>Francis Gross</i> that the Board approve the Good Places to Learn 2006-07, as presented.	<i>Carried</i>
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E. **DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS**

1. **Just Youth – Peace and Development** (*Tracey Ellis & Meghan Wendorf*) *Patrick*
 - the Peace & Development Organization focuses on human rights violations and environmental issues. Some of the Canadian mining companies have been blamed for leakages and spills with destructive results for communities and ecosystems in the Global South
 - Tracey and Meghan attended a conference in Hamilton, on behalf of SHHS, to learn about the issues with the Canadian mining companies
 - the goal of the Organization is to ensure that the mining companies are conducting their business in a socially and environmentally responsible manner. They will be lobbying the Canadian government to develop legal mechanisms that ensure mining companies are accountable for their actions in the Global South
 - Tracey and Meghan will be making presentations to Religion Classes at SHHS to promote the work of Peace and Development
 - Dave commended the students on their excellent presentation and is pleased to see that our youth is being involved in such a vital concept

2. **Financial Report 2005-06** (*motion*) *Cathy*
 - Cathy mentioned that this is an unaudited report for the fiscal year ending August 2006
 - she briefly reviewed the Highlights and noted that we are compliant in all areas
 - the total Revenue and Expenditures including funded capital and transfers to/from reserves is nearly \$36 million
 - actual enrolment is up 1.8% or 64 FTE students from original budget
 - we have a variance in revenue and expenditures of 5.4% from revised budget
 - net use of reserves/deferred revenues of \$53,134 – balance as of August 31/06 = \$5,020,052

06-204	Motion By: <i>Francis Gross</i> and seconded by <i>Dave Slosser</i> that the Board accept the Financial Report, as presented.	<i>Carried</i>
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3. **Revised Estimates 2006-07** (*motion*) *Cathy*
 - Enrolment changes reflect actual October and projected March enrolment
 - Salary and Benefits reflect current staffing
 - we no longer need to use Reserves for amortization of payment to the French Catholic School Board

- final adjustments in Reserve Funds to be approved with the 2006-07 Financial Statements

<p>06-205 Motion By: <i>Sam Finnie</i> and seconded by <i>Francis Gross</i> that the Board approve the 2006-2007 Revised Estimates, as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Insurance Renewals for 2007 (motion)** *Cathy*

- great news from OSBIE – premium has decreased by \$176 since last year
- OSBIE offers good risk management opportunities
- Trustee Accident Insurance - covers On Board Business and is relatively inexpensive

<p>06-206 Motion By: <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve the 2007 Insurance Renewal, as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Cheque Register, October 2006 (motion)** *Cathy*

<p>06-207 Motion By: <i>Sam Finnie</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Cheque Register to October 31, 2006 be approved as printed.</p> <p style="text-align: right;"><i>Carried</i></p>
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6. **Policy/Administrative Procedures Review: (motion)** *Patrick*
Travel Allowances

<p>06-208 Motion By: <i>Francis Gross</i> and seconded by <i>Dave Slosser</i> that the Board approve the Policy on Travel Allowances, as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
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School Year and School Operations

- removal of section 4 which is now covered under Policy 8-16

<p>06-209 Motion By: <i>Dave Slosser</i> and seconded by <i>Sam Finnie</i> that the Board approve the Policy on School Year and School Operations, as presented.</p> <p style="text-align: right;"><i>Carried</i></p>

Selling & Canvassing

<p>06-210 Motion By: <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve the deletion of the Policy on Selling and Canvassing.</p> <p style="text-align: right;"><i>Carried</i></p>
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School Food Services

<p>06-211 Motion By: <i>Francis Gross</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve the Policy on School Food Services, as presented.</p> <p style="text-align: right;"><i>Carried</i></p>

Student Accident Insurance

<p>06-212 Motion By: <i>Sam Finnie</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve the Policy on Student Accident Insurance, as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
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F. INFORMATION and REPORTS

-Committee Reports

-For Information Only

1. Correspondence from OCSTA:

- Update regarding Accessibility for Ontarians with Disabilities Act 2005
- Passage of Bill 51 – Amendments to the Planning Act
- School Boards' Request for 100% of GST Rebate
- OCSTA Travel Accident Insurance Policy
- Revised Estimates 2006-07

2. Miscellaneous Correspondence:

- Minister of Finance – Board's request for 100% of GST Rebate
- CODE – Funding for CODE Special Education Project, Year 2

3. Internal Reports/Miscellaneous:

- October 2006 Enrolment Report
- Excursion, Field Trips, Outdoor Education Trips – October 1-31, 2006

G. QUESTIONS / COMMENTS by TRUSTEES

- Bill shared his farewell remarks noting that he had put lots of thought into his decision to run for the position of Mayor. Firstly, he had received pressure from the ratepayers to challenge the mayor (and he was never known to step down from a challenge), and secondly, he knew that Bev would do a great job in representing the Board as a school trustee
- Bill noted that the Board is in good shape which is the result of a group of dedicated individuals who work together as a team and will always go the extra mile
- he commented on the great relationship we have with our coterminous board which provides a win-win situation
- Bill is very proud to have served on the OCSTA Board of Directors and asked that we remember him in our prayers as he moves on
- Dave commented that Bill has been serving the people of our community as far back as 1969 which is an amazing accomplishment and sincerely thanked Bill for his contribution

- Chairperson Norm stated that Bill has exemplified the notion of a Christian gentleman who shared willingly his positive attitude and witty sense of humour
- he has demonstrated loyalty to the board and has so willingly shared the wisdom he has gained
- Norm also commented that Bill is a man of impeccable integrity and honesty and has shown exemplary dedication and commitment to Catholic education
- we will miss you Bill and we wish you all the very best of luck

H. NOTICES OF MOTION

I. CHAIR's REMARKS

J. FUTURE BUSINESS

Next Meeting: **December 5, 2006**

Inaugural Meeting

December 19, 2006

~ Committee of the Whole Meeting and Regular Board Meeting

K. ADJOURNMENT

06-213 Motion By: *Francis Gross* and seconded by *Bill Goetz* that the Regular Board Meeting be adjourned at 9:02 p.m.

Carried