

**REGULAR BOARD MEETING**  
**Wednesday, December 13, 2000**  
**8:00 p.m.**

Minutes

Trustees Present: Chairperson - W. Goetz Vice-Chairperson - N. Bethune  
Members - M. Lemme, D. Slosser, J. Vanhaelemesch, C. Zettel

Board Officials: V. Batte, C. Colton, J. Contois, P. Cureton, J. Sheppard

Student Trustees: S. Varsava, M. Weber

Regrets: B. Herney

Recording Secretary: A. Dietz

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*NOTE: This meeting was originally scheduled for December 12, 2000 but, due to weather condition, was held on Wednesday, December 13, 2000.*

- A. 1) The Board was led in prayer by Vern Batte.
- 2) Adoption of the Agenda

<p><b>00-219</b>      <i>Motion By: Norm Bethune</i> and seconded by <i>Michael Lemme</i> that the Agenda for the Regular Board Meeting on December 13, 2000 be accepted as printed. <i>Carried</i></p>
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- 3) **Conflict of Interest** ~ None were declared

**B. Approval of Minutes**

<p><b>00-220</b>      <i>Motion By: Michael Lemme</i> and seconded by <i>Dave Slosser</i> that the Minutes of the Regular Board Meeting held on November 28, 2000 be approved as printed. <i>Carried</i></p>
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**C. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS**

1. **Commissioning of Trustees**  
Steve Henry officiated the prayer service for the Commissioning of Trustees.
2. **Oath and Declaration**  
Vern led Trustees through the declaration and oath or affirmation of allegiance following which the documents were signed.

*At this point in time, Vern acted as Chairperson.*

3. i) **Election of Chairperson**  
*Accepting nominations for the position of Chair are Bill Goetz & Christine Zettel.*
- ii) Motion to Appoint Scrutineer
- iii) Motion to Destroy Ballots

<b>00-221</b> <b>Motion By:</b> <i>Norm Bethune</i> and seconded by <i>Dave Slosser</i> to appoint Patrick Cureton and Jane Contois to act as scrutineers for the election. <p style="text-align: right;"><i>Carried</i></p>
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***The new Chairperson for the Bruce-Grey Catholic District School Board is William Goetz.***

***Bill's new appointment will commence immediately and continue until November 30, 2001. Bill will present his Inaugural Address at the next Board Meeting which is scheduled for January 16, 2001.***

<b>00-222</b> <b>Motion By:</b> <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemesch</i> that the Ballots for Chairperson be destroyed. <p style="text-align: right;"><i>Carried</i></p>
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*At this point, Bill Goetz took over the position of Chair.*

4. i) **Election of Vice-Chairperson**  
Nominated for the position of Vice-Chair were Norm Bethune and Christine Zettel. Christine declined and therefore Norm was declared Vice-Chair of the Board.
5. **Committee Preferences/Appointments**  
Vern delivered a listing of Committees requiring trustee representation and requested Trustees to state their preferences before leaving tonight's meeting.
6. **Borrowing Resolution**  
Although the Board was not in a borrowing position during the year 2000, Cathy Colton recommended renewal of the borrowing resolution for 2001 in the amount of \$4,000,000. as a precautionary measure.

<b>00-223</b> <b>Motion By:</b> <i>Michael Lemme</i> and seconded by <i>Dave Slosser</i> that the Board adopt the "Borrowing Resolution" for the year 2001, which will authorize the Treasurer of the Board to borrow from a Canadian Chartered Bank by way of Promissory Notes. <p style="text-align: right;"><i>Carried</i></p>
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7. **Financial Report**  
Cathy Colton presented the Financial Report 1999-2000 which showed an increase of 2.90% when comparing budget figures to actual revenue/expenditure.

**00-224**     *Motion By:* Christine Zettel and seconded by Jules Vanhaelemesch that the Board approve the Financial Statements for the fiscal year ended August 31, 2000 and any adjustments in the Reserves contained therein. *Carried*

8.     **Auto Travel Allowances**

Travel Rates are reviewed each January and July. Cathy recommended an increase of 6.4% effective January 1, 2001.

**00-225**     *Motion By:* Michael Lemme and seconded by Dave Slosser that the Board approve the Travel Rates effective January 1, 2001, as presented. *Carried*

9.     **2001 General Insurance Portfolio**

Cathy Colton presented the 2001 General Insurance Portfolio Coverage before making the following recommendation.

**00-226**     *Motion By:* Dave Slosser and seconded by Christine Zettel that existing coverage for Trustee Accident Insurance be renewed for 2001 with Seaboard Life Insurance Agency. *Carried*

10.    **Facility Survey Results**

Results of the Facility Survey are now posted on the website. Of the 77% from this Board who participated in the survey, 72% rated the facilities to be in good condition based on cleanliness, condition, comfort, access and partnership.

11.    **Cheque Register**

**00-227**     *Motion By:* Michael Lemme and seconded by Norm Bethune that the Cheque Register to November 30, 2000 be approved as printed. *Carried*

12.    **Policy Recommendation for Establishing Guidelines for School Webpage**

Pat Cureton distributed a draft copy of the Policy on School, Student and Teacher Web Pages. Trustees are asked to review the policy and forward any comments/suggestions to Pat prior to the January meeting, at which time Pat hopes to present a recommendation to approve the policy.

**D.     INFORMATION and REPORTS**

–For Information Only:

1.     Correspondence from Catholic Curriculum Cooperative  
RE: When Faith Meets Pedagogy Conference
2.     Correspondence from Bruce-Grey-Owen Sound Health Unit

RE: Walkerton "Boil Water Advisory" is Lifted

3. Minutes of Technology Review Committee  
RE: November 28/00
4. Excursion, Field Trips, Outdoor Education Trips  
RE: Requests submitted from October 31 to November 30/00
5. Thank you Note ~ Bob Schmidt  
RE: Retirement Gift
6. Correspondence from Ministry of Education  
RE: School Council Regional Forum ~ January 13, 2001

**E. FUTURE BUSINESS**

District School Council Meeting:  
January 17, 2001 ~ 7:00 p.m. at C.E.C.

Next Committee of the Whole Meeting @ 2:30 p.m.  
Next Regular Board Meeting @ 4:00  
Tuesday, **January 16**, 2001

**F. ADJOURNMENT**

**-Closing Prayer**

**00-228 Motion By:** *Norm Bethune* and seconded by *Dave Slosser* that the Regular Board Meeting be adjourned at 9:14 p.m.

*Carried*

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William Goetz  
Chairperson of the Board

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Vern Batte  
Director of Education and Secretary