

INAUGURAL BOARD MEETING
Tuesday, December 5, 2006
6:00 p.m.

Minutes

Trustees Present: N. Bethune, B. Eckensweiler, S. Finnie, F. Gross, D. Slosser, J. Vanhaelemesch
Board Officials: P. Cureton, C. Colton, B. MacPherson, P. Morley
Regrets: S. White
Recording Secretary: A. Dietz

A. 1) Adoption of the Agenda

06-214 *Motion By: Francis Gross* and seconded by *Dave Slosser* that the Agenda for the Inaugural Board Meeting on December 5th, 2006 be accepted as printed.
Carried

2) Conflict of Interest ~ None were declared

B. Approval of Minutes

06-215 *Motion By: Sam Finnie* and seconded by *Jules Vanhaelemesch* that the Minutes of the Regular Board Meeting held on November 28, 2006 be approved as printed.
Carried

C. COMMITTEE OF THE WHOLE REPORT - No Report

D. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

1. Commissioning Service *Father Perera*
Charlotte Lahey assisted Father Perera with the Commissioning of Trustees. The theme of the service was entitled "Navigating in Turbulent Waters", which was presented at the recent Institute for Catholic Education Symposium.
Patrick led Trustees through the Declaration and Oath of Allegiance, following which the documents were signed.
2. Election of Chairperson *Patrick Cureton*
 - i) Motion to Appoint Scrutineer
 - ii) Motion to Destroy BallotsNominations are conducted by secret ballot.

06-216 *Motion By: Sam Finnie* and seconded by *Dave Slosser* to appoint Bruce MacPherson and Cathy Colton to act as scrutineers for the election of chair and vice-chair.
Carried

Patrick distributed the ballots for position of Chair.

Norm Bethune, being the only nominee, is acclaimed to the position of Chairperson.
Norm accepted and thanked trustees for their vote of confidence.

06-217 *Motion By: Francis Gross* and seconded by *Dave Slosser* that the Ballots for Chairperson be destroyed.

Carried

3. Election of Vice-Chairperson *Chairperson*
i) Motion to Destroy Ballots

Chairperson Norm asked trustees to nominate a candidate for the position of vice-chair. Scrutineers, Cathy and Bruce, reported that there are two candidates and Norm announced their names :

- Dave Slosser – accepted
- Jules Vanhaelemesch – accepted

Ballots were distributed for the position of Vice-Chair.

Scrutineers, Cathy and Bruce, counted the ballots and presented Chairperson Norm with the name of the successful candidate .

Norm announced that the Vice-Chair is Dave Slosser.

06-218 *Motion By: Jules Vanhaelemesch* and seconded by *Francis Gross* that the Ballots for the position of Vice-Chair be destroyed.

Carried

4. Scheduled Time of Board Meetings *Patrick Cureton*
At the June Board Meeting, a motion was brought to the floor to move meetings to 6:00 p.m. until the municipal election was concluded. This was to ensure that interested ratepayers would not be excluded from running for election of trustee due to afternoon meetings. At that time, it was decided that the time of meeting would be addressed following the election.

06-219 *Motion By: Jules Vanhaelemesch* and seconded by *Sam Finnie* that Committee of the Whole Meetings of the Board commence at 1:30 p.m. followed by Regular Meetings of the Board commencing at 3:00 p.m.

Carried

E. INFORMATION and REPORTS

–For Information Only:

F. NOTICES OF MOTION

G. CHAIR’s REMARKS

Norm thanked trustees for their vote and noted he will do his best to uphold the confidence they have in him for the next year. Norm will present his inaugural address at the next meeting.

H. FUTURE BUSINESS

Next Meeting: Committee of the Whole and Regular Board Meeting
December 19, 2006 at 1:30 p.m.

I. **ADJOURNMENT**

06-220 Motion By: *Dave Slosser* and seconded by *Bev Eckensweiler* that the Regular Board Meeting be adjourned at 6:58 p.m.

Carried

Norm Bethune
Chairperson of the Board

Patrick Cureton
Director of Education and Secretary