

**MINUTES OF SPECIAL BOARD
MEETING #9/11 HELD JULY 5, 2011
5:00 P.M. VIA TELECONFERENCE**

PRESENT: Trustee: Sharon Arsenault, Chair
Shirley Dunville
Marline Ilijow
Bill McKay
Artur Szczepaniak (At Board Office)
Judy Wawia

Administration: Val Pichette
Scott Adams

ABSENT: Trustee: Carol Barnes (Excused Absence)
Hugh McCorry (Excused Absence)
Lawrence McParland (Excused Absence)

Recorder: Colleen Winters

OPENING PRAYER

The meeting commenced at 5:00 p.m. with an opening prayer.

APPROVAL OF AGENDA

Resolution #62/11

Moved By: Trustee Ilijow
Seconded By: Trustee Dunville

THAT the agenda for Special Board Meeting #9/11 being held on Tuesday, July 5, 2011 be accepted as amended.

CARRIED

Resolution #63/11

Moved By: Trustee Wawia
Seconded By: Trustee Ilijow

THAT the Board acknowledges and accepts the excused absence of Trustees Barnes, McParland and McCorry from attending Special Board Meeting #9/11 held July 5, 2011.

CARRIED

DECLARATION OF PECUNIARY INTEREST

There were no declarations of any pecuniary interest from the Board members.

COMMITTEE OF THE WHOLE

Resolution #64/11

Moved By: Trustee Ilijow
Seconded By: Trustee Dunville

THAT we resolve into Committee of the Whole with Trustee Arsenault in the chair and that the meeting shall not be open to the public pursuant to Section 207(2) of the Education Act (R.S.O., 1980).

CARRIED

Resolution #65/11

Moved By: Trustee Ilijow
Seconded By: Trustee McKay

THAT the Board moves out of the Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

THAT the Board approves hiring David Mauro as a half-time occasional teacher at Holy Angels School, effective September 1, 2011 to February 3, 2012.

THAT the Board approves hiring Kayla Grecco as a half-time occasional teacher at Holy Saviour School, effective September 1, 2011 to June 30, 2012.

THAT the Board approves hiring Nancy Turcotte-Beaulieu as a full-time occasional teacher at Our Lady of Fatima School, effective September 1, 2011 to March 12, 2012.

THAT the Board approves hiring Sharon Giles as a full-time occasional teacher at Our Lady of Lourdes School, effective September 1, 2011 to June 30, 2012.

THAT the Board approves and adopts the estimates for the period September 1, 2011 to August 31, 2012, as presented. (Total Revenue = \$16,723,454 Total Expenditures = \$16,902,994)

CARRIED

ADJOURNMENT

THAT we do now adjourn at 6:20 p.m.


Chair of the Board


Secretary of the Board