

Board of Trustees' Special Board Meeting

A special meeting of the Board of Trustees was held on Monday, March 2, 2009 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Denise Blum; Wayne Buchholtz*; Manuel da Silva; Joseph Gowing**; Fr. Robert Héту; Judy Nairn; Marion Thomson Howell (Chair)

* arrived at 8:32

**arrived at 8:34

Student Trustees Present:

Administrative Officials Present:

Roger Lawler

Special Resources For The Meeting:

Shesh Maharaj

Regrets:

Alex Chmura; Louise Ervin; Greg Reitzel; Thomas Slabon

Recorder:

Barb Pilsner, Executive Administrative Assistant

NOTE ON VOTING: Under Board by-law 5.7 all Board decisions made by consensus are deemed the equivalent of a unanimous vote. A consensus decision is therefore deemed to be a vote of 9-0. Under Board by-law 5.11 every Trustee "shall vote on all questions on which the Trustee is entitled to vote" and abstentions are not permitted.

1. *Call to Order:*

The Chair of the Board called the meeting to order at 8:31 a.m.

1.1 -- Opening Prayer & Memorials

The opening prayer was led by M. Thomson Howell. Intentions were offered for Jack Boisvert – Rick's father, and Michelle - Marion's cousin's wife.

1.2 -- Approval of Agenda

2009-21 It was *moved* by **J. Nairn** and *seconded* by **W. Buchholtz**:
THAT the agenda for March 2, 2009 be now approved. -- Carried by consensus.

1.3 -- Declaration of Pecuniary Interest

NIL

2. *Consent Agenda: Director of Education*

2.1 Advice from the CEO

2.1.1 *Long Term Debt Bylaw – recommend approval as a requirement from the Ministry of Education to finance long term debt from Good Places to Learn funding*

Shesh Maharaj presented a Bylaw to authorize the board to move into a loan agreement to be used for projects that have been completed between September 2007 and August 2008. The loan is guaranteed and financed by the Ministry of Education.

2009-22 It was *moved* by **W. Buchholtz** and *seconded* by **D. Blum**:

THAT the Board of Trustees approve By-Law Number 2009-01 to authorize a loan from the Ontario Financing Authority in the principal amount of \$1,871,880.00 pursuant to a loan agreement under section 12 of Ontario Regulation 466/97. -- Carried by consensus.

3. *Adjournment*

The Secretary of the Board reviewed the meeting decisions.

4. *Motion to Adjourn*

2009-23 It was *moved* by **J. Gowing**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 8:39 a.m.

Chair of the Board

Secretary