



1325 California Avenue
Windsor, ON N9H 2P1
CHAIRPERSON: John Macri
DIRECTOR OF EDUCATION: Joseph Berthiaume

SPECIAL BOARD MEETING
Saturday, May 12, 2007 at approximately 10:30 a.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees:

F. Alexander	P. Keane
J. Courtney, Vice-Chair	J. Macri, Chair
M. DiMenna	S. Porcellini
B. Holland	L. Soulliere

Regrets:

C. Janisse

Administration:

J. Berthiaume (Resource)	R. Limarzi
M. Iatonna	P. Littlejohns
M. Seguin	

Recorder:

J. Berthiaume

1. Call to Order – Chair Macri called the meeting to order at 11:10 a.m.
2. Opening Prayer – The meeting opened with a prayer.
3. Recording of Attendance – Trustee Janisse sent regrets.
4. Approval of Agenda
Moved by Trustee Keane and seconded by Trustee DiMenna that the May 12, 2007 Special Board meeting agenda be approved as distributed. Carried.
5. Disclosure of Interest – None.
6. Items
 - a. Items from the Committee of the Whole Board Special In-Camera Meeting of May 12, 2007

Vice-Chair Courtney reported that the Windsor-Essex Catholic District School Board convened a closed Special Committee of the Whole Board meeting on May 12, 2007 pursuant to the Education Act - Section 207, to consider specific personnel issues.

Moved by Trustee Courtney and seconded by Trustee Keane that the recommendations and directions of the Committee of the Whole Board at its Special In-Camera meeting of May 12, 2007 be approved. Carried.

Vice-Chair Courtney made the following announcement:

- The appointment of Paul Picard to the position of Superintendent of Education - Facilities Services, subject to the approval of the Minister of Education, effective May 14, 2007.
- b. Report: Board Resolution for Temporary Borrowing
Moved by Trustee Alexander and seconded by Trustee Holland that the Board approve the Board Resolution for Temporary Borrowing (deemed to be read three times) authorizing the Board to borrow up to \$70,000,000 to meet, until current revenues are collected, the current expenditures of the Board for 2007. Carried.

RESOLUTION FOR TEMPORARY BORROWING BY BOARDS OF PUBLIC, SEPARATE, SECONDARY SCHOOLS AND BOARDS OF EDUCATION (ONTARIO)

RESOLUTION duly passed by the Windsor-Essex Catholic District School Board at the meeting duly called on the 12th day of May 2007.

ON MOTION it was resolved as follows:

WHEREAS the Windsor-Essex Catholic District School Board (hereinafter called the “Board”) considers it necessary to borrow the amount of up to \$70,000,000 to meet, until current revenues are collected, the current expenditures of the Board for 2007.

AND WHEREAS the total amount borrowed pursuant to this resolution together with the total of any similar borrowing is not to exceed the uncollected balance of estimated revenues of the Board.

1. The Chairperson, Vice-Chairperson or Secretary of the Board and the Treasurer of the Board are hereby authorized to borrow from time-to-time by way of Promissory Note a sum or sums not exceeding the aggregate \$70,000,000 to meet the current expenditures of the Board until the current revenues have been received and to give on behalf of the Board a Promissory note or notes under the corporate seal of the Board signed by the Chairperson or Vice-Chairperson of the Board and the Treasurer for the monies borrowed hereunder;

Provided, However:

That the interest and any other charges connected therewith do not exceed the interest that would be payable at the prime lending rate on the date of borrowing of banks listed in schedule 1 to the Bank Act.

2. The Treasurer of the Board is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all monies compromising the current revenues of the Board hereafter received.
3. The Treasurer is hereby authorized and directed to deliver to the bank from time-to-time upon request a statement showing the total amount of unpaid previous borrowings of the

Board for current expenditures together with debt charges, if any, and also the uncollected balance of the estimated revenues for the current year or, where the estimated have not been adopted, the estimated revenues of the previous year less any current revenues already collected.

7. Questions – None.
8. Closing Prayer – The meeting closed with a prayer.
9. Adjournment - There being no further business, the Special Board meeting of May 12, 2007 adjourned at 11:15 a.m.

Approved.

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer