



REGULAR

**CORPORATE SERVICES COMMITTEE MEETING
MINUTES**

Monday, December 21, 2009, 6:00 p.m. - CENTRAL OFFICE LOUNGE

Attendance

Trustees: M. Gazzola, S. Redmond, J. Furfaro, Rev. D. Noon, V. Dupuis, N. Anderson
Administration: R. Walton, D. Drone, T. McLennan, D. Duszczyszyn, M. Mitica
Regrets: None
Guests: None
Minutes: Susan Lightfoot

1. **Opening Prayer**

The opening prayer was led by Steve Redmond.

2. **Declaration of Conflict of Interest**

There were no declarations of conflict of interest

3. **Additional Items**

No additional items were presented.

4. **Adoption of Agenda**

Moved by N. Anderson and S. Redmond that the Agenda be adopted. Carried

4.1 St. Paul/St. Ignatius of Loyola Catholic Schools - D. Duszczyszyn presented a report and drawings on St. Paul and St. Ignatius of Loyola Catholic Schools potential boundary changes from Jack Ammendolia. This report was presented at the Accommodation and Boundaries Committee held on December 11, 2009 and showed how the committee arrived at Scenarios 3 & 4 which is the least disruptive to students. A meeting will be held on Jan. 5, 2010 at 7 0.m. in the St. Paul School gymnasium to present these scenarios to the St. Paul/St. Ignatius of Loyola School communities.

4.2 Interim Financial Report – T. McLennan gave an update on the report.

A question was raised on the impact of H1N1 to the supply teacher's cost, etc. Tracy will bring this information forward at the next meeting.

Motion:

To accept the Interim Financial Report presented in its entirety.

Moved by N. Anderson and Rev. D. Noon

Carried

Revised Estimates – T. McLennan spoke on the revised estimates that were submitted to the Ministry, as well as the capital budget detail identifying monies received from the Ministry for individual grants.

Motion:
To accept the Revised Estimates.

Moved by M. Gazzola and Rev. D. Noon

Carried

- 4.3 Audit Committee update - T. McLennan presented an update on the status of the committee. Mike Manera – an external member has accepted the position. The Board will be looking for another external member as well as three trustees to form this committee which will meet four times a year. Marino Gazzola, Steve Redmond and Rev. D. Noon have agreed to be on the committee, a chair will be chosen at the first meeting scheduled in February.
- 4.4 St. Joseph Catholic School Update – R. Walton presented a revised flooring color chart and gave an update as to the status of the construction and timelines for completion.
- 4.5 Green School Pilot Update - R. Walton presented a handout referring to some of the benefits identified under the Energy Management Plan. The Ministry has provided funding in the amount of \$700,000 with the stipulation that all installations must be completed by August of 2010. Funding has been approved by the Ministry for the following projects;
- Bishop Macdonell – to install a daylight harvesting system
 - Holy Trinity – to install a daylight harvesting system
 - St. Paul – to install a 10 kW. Rooftop solar panel photovoltaic (PV) system.
 - St. James –to install a domestic solar water heating system

5. Additional Items

Motion:
Moved by the Committee of the Whole to move into In-Camera Meeting at 7:40 p.m.
Carried

Moved by N. Anderson and S. Redmond to adjourn In-Camera Meeting
Moved by the Committee of the Whole to return to Regular Meeting at 8:25 p.m.

Carried

6. Adjournment

Moved by M. Gazzola and Rev. D. Noon that the meeting be adjourned at 8:30 p.m.