



Minutes of the Special Board Meeting
September 8, 2010, 6:00 p.m.
Board Room, Catholic Education Centre

Chair: A. Abbruscato
Vice-Chair: S. Hobin

Trustees: J. Anderson T. da Silva L. del Rosario
F. Di Cosola B. Iannicca E. O'Toole
M. Pascucci T. Thomas L. Zanella

Director of Education: J. B. Kostoff
Associate Director of Corporate Services and
Chief Financial Officer J. Hrajnik
Associate Director of Instructional Services: R. Borrelli

Superintendents: J. Geiser L. Kazimowicz S. McWatters
M. Mazzorato P. McMorrow N. Milanetti
G. Prajza M. Prospero G. Robinson
C. Saytar

Acting Superintendents: B. Bjarnason C. Blanchard
Assistant Superintendent: S. Kendrick

General Managers: B. Campbell J. Cherepacha R. Lawton
D. McFadden J. Steele

Recorder: C. Jeffery

A Routine Matters

- 1 Call to Order and Attendance
Chair A. Abbruscato called the meeting to order at 6:00 p.m.
2. Opening Prayer
Chair A. Abbruscato led in the Opening Prayer.
3. Approval of the Agenda

Motion 262 (10-09-08) by

Seconded by

THAT THE AGENDA BE APPROVED.

CARRIED

4. Declaration of Interest

Nil

B Awards and Presentations

Nil

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports From Trustees, For Receipt

i) Regular Reports

Nil

ii) Good News Items

Nil

F Information/Reports From Administration, For Receipt

Nil

G Reports From Committees For Receipt

Nil

H Trustee, Administration, Committee Reports Requiring Action

1. Refinancing Long Term Debt for Capital Projects – G. Robinson

Motion 263 (10-09-08) by

Seconded by

THAT THE REPORT ENTITLED "REFINANCING LONG TERM DEBT FOR CAPITAL PROJECTS" BE RECEIVED.

CARRIED

Motion 264 (10-09-08) by

Seconded by

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVE BOARD BY-LAW NUMBER 124 TO AUTHORIZE THE EXECUTION OF A LOAN AGREEMENT FROM THE ONTARIO FINANCING AUTHORITY IN THE PRINCIPAL AMOUNT OF \$46,182,864 AT 3.942% PER ANNUM, FOR 15 YEARS MATURING SEPTEMBER 19, 2025 PURSUANT TO A LOAN AGREEMENT UNDER SECTION 7 OF ONTARIO REGULATION 41/10.

CARRIED

I Notices of Motion
Nil

J Additional Business
Nil

K Questions Asked by, and of, Board Members
Nil

L Business/Questions/Information In Camera
Nil

M Rise and Report
Nil

N Future Meetings
Tuesday, October 26, 2010 – 7:00 p.m.
Tuesday, November 23, 2010 – 7:00 p.m.
Tuesday, December 14, 2010 – 7:00 p.m.

Inaugural Board Meeting - Tuesday, December 7, 2010
Celebration of the Eucharist – 6:00 p.m.
Inaugural Meeting – 7:00 p.m.

O Adjournment

Motion 265 (10-09-08) by

Seconded by

THAT THE SPECIAL BOARD MEETING BE ADJOURNED.

CARRIED