



SPECIAL BOARD MEETING
Friday, July 24, 2009 at 12:15 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees: F. Alexander, Chair B. Holland
J. Courtney P. Keane
M. DiMenna, Vice-Chair S. Porcellini

Regrets: C. Janisse, J. Macri, L. Soulliere

Administration: J. Berthiaume (Resource)
M. Iatonna
P. Littlejohns

Recorder: D. Steffens

1. Call To Order - Chair Alexander called the meeting to order at 12:16 p.m.
2. Opening Prayer - The meeting opened with a prayer.
3. Recording of Attendance - Trustee Janisse sent regrets due to his employment. Trustee Macri sent regrets due to his employment. Trustee Soulliere sent regrets due to her employment.
4. Approval of Agenda

Moved by Trustee Porcellini and seconded by Trustee Holland that the July 24, 2009 Special Board meeting agenda be approved as distributed. *Carried.*

5. Questions Pertaining to Agenda - None.
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act. - None.
7. Delegations:
 - a. Delegations Regarding Items On the Agenda - None.

8. Item:

- a. Report: Tender Approval - Assumption College Catholic High School - Residence Roofing

Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board approve the award of tender and the issuance of a purchase order contract for the Roof Replacement for Assumption College Catholic High School – Residence to Horizon Roofing Ltd. at the submitted bid amount of \$201,547.00 to be charged to 2008/09 Capital Renewal Program Account No. 000-72-759800-6-000. Carried.

- b. Report: Tender Approval - Assumption College Catholic High School - Residence Windows

Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board approve the award of tender and the issuance of a purchase order contract for the Window Replacement for Assumption College Catholic High School – Residence to Gryphon Glass at the submitted bid amount of \$149,860, excluding GST to be charged to 2008/09 Capital Renewal Program Account No. 000-72-759800-6-000. Carried.

- c. Report: Tender Approval - St. Thomas of Villanova Catholic Secondary School - Asphalt Pavement Repairs

Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board approve the award of tender and the issuance of a purchase order contract for the Asphalt Pavement Repairs at St. Thomas of Villanova Catholic Secondary School to Metro Paving at the submitted bid amount of \$93,660 to be charged to 2008/09 Capital Renewal Program Account No. 000-72-759809-6-000. Carried.

9. Closing Prayer - The meeting closed with a prayer.

10. Adjournment - There being no further business, the Special Board meeting of July 24, 2009 adjourned at 12:23 p.m.

Approved.

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer