



**SUDBURY CATHOLIC DISTRICT SCHOOL BOARD  
MINUTES OF THE  
REGULAR BOARD MEETING**

**Catholic Education Centre, Board Room  
165A D'Youville Street, Sudbury**

**Friday: 2009-09-18  
Time: 3:32 p.m.**

**OPENING PRAYER**

Jody Cameron opened the meeting with a prayer at 3:32 p.m.

**ROLL CALL**

**TRUSTEES:** Jody Cameron, Barry MacDonald, Jack McDonald, Paula Peroni, Estelle Scappatura

**STUDENT TRUSTEES:** Marli Kicz

**ABSENT:** George Middleton, Elizabeth Urso (with regret)

**OTHERS:** Dennis Bazinet, Regan Corelli, Denis Faucher, Catherine McCullough, Roland Muzzatti

**RECORDING SECRETARY:** Pauline Yasko

**APPROVAL OF THE AGENDA**

**MOVED BY** Barry MacDonald and **Seconded by** Jack McDonald

**CARRIED**

**“THAT the agenda be approved as presented.”**

**REG 09-95**

**DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest were declared.

**BUSINESS**

**1. Architect Selection for the New School to be Constructed on the St. Benedict Site and Renovations at St. Francis and St. David School**

Mr. Faucher explained that because of the three phases of approval, the Board is required to select an architect prior to Ministry consideration/approval.

**MOVED BY** Barry MacDonald and **Seconded by** Jack McDonald

**CARRIED**

**“THAT the Sudbury Catholic District School Board awards the contract for architectural services to Yallowega Belanger Architecture for a fee of 5.3% of the final construction cost plus GST and disbursements for the construction of a new school on the St. Benedict site and renovations to two existing schools, namely St. Francis and St. David Schools, for a fee of 6.4% of the final renovation cost plus GST and disbursements, pending Ministry approval.”**

**REG 09-96**

**2. Architectural Services for the Killarney Shebanoning Outdoor Environmental Education Centre**

Mr. Faucher indicated that based on the motion previously passed wherein the architectural firm did offer a reasonably low rate, an attempt will be made to obtain the same rate for this second project.

**MOVED BY** Barry MacDonald and **Seconded by** Jack McDonald

**CARRIED**

**“THAT the Sudbury Catholic District School Board awards the contract for architectural services to Yallowega Belanger Architecture for a fee of 6.4% of the estimated renovation cost plus GST and disbursements for the Killarney Shebanoning Outdoor Environmental Education Centre.”**

**REG 09-97**

**ADJOURNMENT**

**MOVED BY** Jack McDonald and **Seconded by** Barry MacDonald

**CARRIED**

**“THAT the meeting be adjourned at 3:41 p.m.”**

**REG 09-98**

Chairperson

Secretary