



Minutes of the  
Inaugural Board Meeting

Catholic Education Centre  
165A D'Youville Street

Tuesday, December 5, 2017  
Time: 7:00 p.m.

**OPENING PRAYER**

The Director of Education opened the meeting with a prayer at 7:00 p.m.

**ROLL CALL**

**TRUSTEES:** Michael Bellmore, Jody Cameron, Nancy Deni, Ray Desjardins, Tyler Peroni, Estelle Scappatura

**STUDENT TRUSTEE:** Alex Cimino (Absent)

**OTHERS:** Rossella Bagnato, Nicole Bédard, Joanne Bénard, Cheryl Ann Corallo

**RECORDING SECRETARY:** Francine Brouse

**BUSINESS**

**1. Appointment of Scrutineers:**

The Director of Education appointed Superintendents of School Effectiveness, Rossella Bagnato and Nicole Bédard as scrutineers.

**2. Election of a Board Chairperson**

Trustee Desjardins nominated Michael Bellmore for the position of Chairperson and Trustee Scappatura further supported the nomination. Trustee Bellmore accepted the nomination and was unanimously acclaimed as Chairperson of the Board.

Trustee Bellmore assumed the role of the Chair and thanked all trustees for their support. Trustee Bellmore reported that he is looking forward to continuing his work in supporting catholic education.

**3. Election of Vice-Chairperson**

Trustee Scappatura nominated Ray Desjardins for the position of Vice-Chairperson. Following the third call for further nominations, Trustee Desjardins accepted the nomination and was unanimously acclaimed as the Vice-Chairperson of the Board.

**4. Destruction of Ballots**

There were no ballots required.

**5. Authorization of Signing Authority and Bank Loans**

Trustee Bellmore reported that the Authorization of Signing Authority and Bank Loans is a required practice at the Inaugural Meeting. The following motion was presented for consideration and was approved as follows:

---

Vision: Leaders in Learning and Faith.

Mission: To realize each student's potential within our inclusive Catholic learning community by nurturing and developing their mind, body and spirit.

<b>MOVED BY</b> Jody Cameron and <b>Seconded by</b> Tyler Peroni	<b>CARRIED</b>
<p>“THAT any two (2) of the Chairperson of the Board or the Vice-Chairperson of the Board, and the Superintendent of the Business and Finance and Treasurer of the Board or the Secretary of the Board be authorized to sign, draw, accept or endorse all notes, bills, cheques, orders for payment of money, to settle and determine the amount due to or by the bank to receive from the bank, any or all paid-up cheques, bills, notes and vouchers charged to said account, to certify any or all statements of accounts relative thereto, and generally to transact with the bank, all business which may be deemed useful.”</p> <p>“THAT the Superintendent of Business and Finance and Treasurer of the Board or her designate be authorized to receive from the bank any or all paid-up cheques, bills, notes and vouchers.”</p> <p>“THAT the method of processing cheques through automated signing and the control of the electronic signature file be as recommended by our auditors.”</p> <p>“THAT the Chairperson and the Superintendent of Business and Finance and Treasurer of the Board are hereby authorized to borrow sums as required from the Scotiabank to meet current expenditures of the Board until the provincial grants have been received and to pay or agree to pay interest on the sum so borrowed at the prime rate of interest or better. The maximum amount of loan outstanding at any one time is to be no more than twelve million, seven hundred thousand (\$12,700,000.00) unless authorized differently by resolution of the Board.”</p>	<b>REG17-110</b>

**INQUIRIES**

There were no inquiries.

**CLOSING PRAYER**

Trustee Bellmore led the closing prayer.

**ADJOURNMENT**

The following motion was presented for consideration and approved as follows:

<b>MOVED BY</b> Tyler Peroni and <b>Seconded by</b> Jody Cameron	<b>CARRIED</b>
“THAT the meeting be adjourned at 7:08 p.m.”	<b>REG17-111</b>

Chairperson

Secretary