

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 01 September 2009 in the Senior Common Room at Sadleir House, 751
George St, Peterborough, Ontario at 6pm.

P R E S E N T: Philip Benmore, Catherine Dickinson, & John K Muir.

R E G R E T S: Tara-Lyn Prindiville, Ayad Sbeyti, James Smith, & Helen Wallis.

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order at about 6:10 p.m. with Catherine Dickinson acting as Chair and John Muir acting as Secretary. Without a quorum of Directors being present, the Meeting proceeded in good faith without being declared duly constituted such that it would be regularised the next duly constituted Meeting of the Board.

01. The Chair welcomed everyone to the Meeting. An agenda was agreed upon and discussion followed.
02. The minutes from the previous Meeting held on 30 June 2009 will be presented at the next duly constituted Meeting.
03. Financial Statements were presented (see attached). **UPON a MOTION** duly made seconded and carried unanimously, the financial statements to 31 July 2009 were accepted as presented.
04. Budget Report was presented (see attached)
UPON a MOTION duly made seconded and carried unanimously, the Board approves the priorities and framework as set out in the Budget Report as presented, and specifically approves expenditures associated with the replacement of the Carriage House boiler.
It was noted that problems with the current system reported at the 17Mar09 Meeting were, in summary; erratic performance, leading to either overheat or frozen plumbing with the consequent risk of building damage; and the unavailability of repair parts. The new system is estimated to cost about \$17,000, and is to be more reliable and efficient. It is expected to need a major overhaul after ten years.
05. The Steward's Report (see attached) **UPON a MOTION** duly made seconded and carried unanimously, the report was accepted as presented. It was noted that the Steward will write a letter to our MPP and the Ontario ministry responsible, pointing out that while minimum wage level have risen, there has been no matching increases to OWSP earning maximums
06. The Usage Statistics Report was presented and received.
At this time the Board took a 10 minute break, then reconvened.
07. Committee Reports: It was noted that this time that the Steward's Personnel Committee has met once and will present a proposal at the next Meeting.
08. It was noted that the next Meeting is scheduled for Tuesday, 29 September 2009 at 6pm.
09. There being no further business the Meeting was adjourned at about 7:20pm.

Catherine Dickinson, Vice-Chair

John K Muir, Secretary/Treasurer