

Committee of the Whole Meeting

A meeting of the Committee of the Whole was held on Monday, April 19, 2010 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Denise Blum; Wayne Buchholtz; Manuel da Silva; Joseph Gowing; Louise Ervin; Judy Nairn; Greg Reitzel; Marion Thomson Howell (Chair)

Student Trustees Present:

Nicole Bigelow; Thomas Slabon

Administrative Officials Present:

Roger Lawler; Rick Boisvert; Bruce Rodrigues

Special Resources For The Meeting:

Regrets:

Gerry Clifford; Manny Figueiredo; Fr. Robert Héту; Shesh Maharaj; Paul Tratnyek

Recording Secretary:

Barb Pilsner, Executive Administrative Assistant

NOTE ON VOTING: Under Board by-law 5.7 all Board decisions made by consensus are deemed the equivalent of a unanimous vote. A consensus decision is therefore deemed to be a vote of 9-0. Under Board by-law 5.11 every Trustee "shall vote on all questions on which the Trustee is entitled to vote" and abstentions are not permitted.

1. Call to Order:

The Chair of the Board called the meeting to order at 6:00 p.m.

1.1 -- Opening Prayer & Memorials

The opening prayer was led by M. da Silva. Intentions were offered for our elderly with a request to keep those in need in our hearts.

1.2 -- Approval of Agenda

2010-73 -- It was *moved* by **M. da Silva** and *seconded* by **G. Reitzel**:
THAT the agenda for April 19, 2010 be now approved. -- Carried by consensus.

1.3 -- Declaration of Pecuniary Interest

1.3.1 From the current meeting – NIL

1.3.2 From a previous public or in-camera meeting – NIL

2. Consent Agenda: Director of Education (e.g. operational matters from the Ministry of Education that the board is required to do; update on the system)

3. Consent Agenda: Board (Minutes of meetings)

3.1 Approval of Minutes of Regular and Special Meetings

3.1.1 Minutes of meeting of March 22, 2010

- 3.1.2 Items for Action from Previous Meeting
- 3.1.3 Minutes of Task Force on ...

2010-74 -- It was *moved* by **J. Gowing** and *seconded* by **J. Nairn**:
THAT the Consent Agenda: Board of Trustees and the recommendations contained therein be now approved. --
Carried by consensus.

4. Delegations:

4.1 Clare Hitchins, Chair, SEAC

Clare Hitchins was unable to attend.

5. Ownership Linkage (Communication with the External Environment related to Board's Annual Agenda; ownership communication)

6. Reports From Board Committees/Task Forces

6.1 Trustee Budget Submission

Trustees received the proposed budget for 2010-2011 for discussion.

2010-75 -- It was *moved* by **W. Buchholtz** and *seconded* by **J. Gowing**:
THAT the Committee of the Whole recommend to the Board to submit the Trustee budget as presented -- **Carried by consensus.**

7. Board Education

8. Policy Discussion (Based on Annual Plan of Board Work)

9. Assurance of Successful Board Performance

10. Assurance of Successful Director of Education Performance

10.1 Monitoring Reports & Votes on Compliance

10.2 Advice from the CEO

10.2.1 Board Policy IV 005, Hiring

Trustees received a copy of updated Policy IV 005, Hiring showing the addition of subsection B under item 3. R. Boisvert reported that Human Resource Services is accepting applications for the Designated Early Childhood Educator. Qualifications and requirements for the position are outlined in the posting. The policy will be placed in the Consent Agenda for April 26.

11. Potential Agenda Items

12. Announcements

12.1 – The following reports are posted on the Board web page: www.wcdsb.ca

- a) Minutes of SEAC Meetings
- b) Minutes of Parent Involvement Committee Meeting

12.2 – Upcoming Meetings/Events: (all scheduled for the Catholic Education Centre unless otherwise indicated)

13. Items For Next Meeting Agenda

14. Adjournment – confirm decisions made tonight

The recording secretary reviewed the decisions made tonight.

15. Motion to Adjourn

2010-76-- It was *moved* by **J. Gowing** and *seconded* by **M. da Silva**

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 6:29 p.m.

Chair of the Board

Secretary