

## Committee of the Whole Meeting

A meeting of the Committee of the Whole was held on Monday, May 17, 2010 at the Waterloo Region Catholic Education Centre.

### **Trustees Present:**

Denise Blum; Wayne Buchholtz; Manuel da Silva; Louise Ervin; Fr. Robert Héту; Judy Nairn; Greg Reitzel; \*Marion Thomson Howell (Chair)

\*left the meeting at 7:15 pm.

### **Student Trustees Present:**

Nicole Bigelow; \*Thomas Slabon

\*arrived at 6:19 pm.

### **Administrative Officials Present:**

Roger Lawler; Rick Boisvert; Gerry Clifford; Manny Figueiredo; Shesh Maharaj; Bruce Rodrigues

### **Special Resources For The Meeting:**

### **Regrets:**

Joseph Gowing; 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 Marianna Worth, chaplain and three students from Monsignor Doyle. Intentions were offered for a student in St. Thomas who passed away – keep the family in our prayers.

### **1.2 -- Approval of Agenda**

**2010-85** -- It was *moved* by **M. da Silva** and *seconded* by **D. Blum**:  
*THAT the agenda for May 17, 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*

## 3. *Consent Agenda: Board of Trustees*

### **3.1 Approval of Minutes of Regular and Special Meetings**

3.1.1 Minutes of meeting of April 19, 2010

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

**2010-86** -- It was *moved* by **Fr. R. Héту** and *seconded* by **L. Ervin**:  
*THAT the Consent Agenda: Board of Trustees and the recommendations contained therein be now approved. --*  
**Carried by consensus.**

#### 4. *Delegations/Presentations*

#### 5. *Ownership Linkage*

#### 6. *Reports From Board Committees/Task Forces*

##### **6.1 Consultation Task Force Minutes and Report of May 10/10**

W. Buchholtz provided an overview of the committee's mandate and actions and explained the results of the external consultations and the consultations with PIC, SEAC and School Councils.

The committee is recommending changes to the wording of Policy IV 012, II 005 and II 001. The revised policies with the changes bolded to be included in the consent agenda for the May Board of Trustees' meeting. Committee members feel they have met the mandate and their task is now complete.

#### 7. *Board Education*

##### **7.1 Storm Water Management**

M. Thomson Howell reported the City of Kitchener is bringing forward a recommendation for by-law change. The mayor of Kitchener would like to pass the by-law and then meet with both school boards and make alternate arrangements.

**2010-87**-- It was *moved* by **L. Ervin** and *seconded* **G. Reitzel**:  
*THAT the Board of Trustees move to an in-camera meeting – **All in consensus***

The meeting moved to an in-camera session at 6:35 p.m.  
The meeting reconvened at 6:58 following the in-camera session.

M. da Silva took the Chair.

##### **7.2 Resource Development Office Activities Presentation**

Trustees received a report from V. Degutis, Resource Development Office which gives a more in depth look at the resources that are coordinated by this office. He provided information on the International Education Program and spoke of the benefits of relationship building with both universities and colleges. Trustees were in agreement further discussion is needed and this will be added to the pending items for September or October. Trustees were requested to send their questions to V. Degutis and R. Lawler to be addressed.

##### **7.3 Update on Monsignor Gleason/St. John CES Project**

D. Bennett and G. Clifford reported that following the ARC decision there was a recommendation to come back to the board to give an update on the plans for St. John and Monsignor Gleason. Trustees received a brief synopsis of construction plans scheduled to begin in July. School communities were invited to two open houses where the site plan was on display.

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

#### 9. *Assurance of Successful Director of Education Performance*

#### 10. *Board Self-Assessment Against Board Means Policies*

## **10.1 Monitoring Reports & Votes on Compliance**

### **10.1.1 Accommodation Policy Enrolment/Demographics Update/AP Memo Update**

Trustees received a report on the demographic trends and enrolment trends at elementary and secondary. No accommodation reviews are planned for the coming school year however changes to the Ministry capital funding formula or announcements of capital funding may affect that decision. Trustees discussed the changes to the pupil accommodation review process. The Ministry of Education has revised the guidelines for accommodation reviews.

## **10.2 Advice from the CEO**

### **10.2.1 Work on Ends for Budget Development and Future Monitoring: “Strategic Direction: Key Success Measurements 2010-2103”**

R. Lawler and B. Rodrigues reported on the Strategic Direction: Key Success Measurements for 2010-2013. Trustees were asked to break into groups to do an analysis and record their feedback which will be collated and sent to them.

**2010-88** -- It was *moved* by **J. Nairn** and *seconded* by **G. Reitzel**:  
*THAT the meeting be extended by 15 minutes -- All in consensus*

The meeting was extended at 8:46 pm.

**2010-89** -- It was *moved* by **J. Nairn** *seconded* by **D. Blum**:  
*THAT the meeting be extended by 10 minutes.*

The meeting was extended at 9:15 p.m.

Trustees in agreement they would like more time to discuss this document and will have a special Committee of the Whole June 14.

## *11. Potential Agenda Items*

## *12. Announcements*

**12.1 – The following reports are posted on the Board web page: [www.wcdsb.ca](http://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*

**2010-90--** It was *moved* by **G. Reitzel**:

*THAT the meeting be now adjourned.*

The meeting was adjourned by consensus at 9:25 p.m.

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Chair of the Board

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Secretary