

Special Committee of the Whole Meeting

A special public meeting of the Board of Trustees was held on Monday, June 14, 2010 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Wayne Buchholtz; Manuel da Silva; Louise Ervin; Joseph Gowing; Fr. Robert Héту; Judy Nairn; Greg Reitzel; Marion Thomson Howell (Chair)

Student Trustees Present:

Nicole Bigelow; Thomas Slabon

Administrative Officials Present:

Roger Lawler; Rick Boisvert; Gerry Clifford; Bruce Rodrigues

Special Resources For The Meeting:

Regrets:

Denise Blum; Manny Figueiredo; Shesh Maharaj; Paul Tratnyek

Recorder:

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, Pastoral Care team. Intentions were offered for R. Lawler's niece Tamara Lovegrove, in thanksgiving.

1.2 Approval of Agenda

2010-101 -- It was *moved* by **M. da Silva** and *seconded* by **G. Reitzel**:

THAT the agenda for June 14, 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 of Trustees (Minutes of meetings)

3.1 Approval of Minutes of Regular and Special Meetings

3.1.1 Minutes of Meeting

3.1.2 Items for Action from Previous Meeting

3.1.3 Staff Report

4. Delegations

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

6. Reports From Board Committees/Task Forces

7. Board Education (at the request of the Board)

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 & Vote on Compliance

10.2 Advice from the CEO

10.2.1 Consultation on Addressing Ends

Trustees and senior staff broke into three working groups to receive the Ends policy and how to measure Ends. At the conclusion of the session, the board agreed to set aside a day in late August or early September to refine the Ends statements. The Chair and CEO will circulate potential dates for the meeting.

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 Meetings

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

13. Items for the Next Meeting Agenda

13. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

14. Motion to Adjourn

2010-102 -- It was *moved* by **J. Gowing** and *seconded* by **Fr. R. Héту:**

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 8:00 p.m.

Chair of the Board

Secretary