

Special Committee of the Whole Board Meeting

A special public meeting of the Committee of the Whole was held on Thursday, April 7, 2011 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Joyce Anderson; Wayne Buchholtz; Manuel da Silva (Chair); Fr. Robert Héту; Janek Jagiellowicz; *Anthony Piscitelli; Wendy Price; Greg Reitzel

*attended by teleconference

Student Trustees Present:

Anne Marie Hayman; Claire Matlock

Administrative Officials Present:

Roger Lawler; Gerry Clifford; Maria Ivankovic; Shesh Maharaj; Bruce Rodrigues

Special Resources For The Meeting:

Fr. Fred Scinto, CR; Fr. Con O'Mahony, PP, EV; John Shewchuk; Jonathan Wright; Marianna Worth

Regrets:

Rick Boisvert; Peter Reitmeier; 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 Marianna Worth, Chaplain at Monsignor Doyle. Intentions were offered for a colleague of M. da Silva's wife, and for the people of Japan.

1.2 Approval of Agenda

2011-53 -- It was *moved* by **W. Buchholtz** and *seconded* by **J. Anderson**:
THAT the agenda for April 7, 2011 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 of March 21, 2011
- 3.1.2 Minutes of In-camera meeting of

2011-54 -- It was *moved* by **J. Jagiellowicz** and *seconded* by **W. Price**:

THAT the Consent Agenda: Board of Trustees and the recommendations contained therein be now approved. --

Carried by consensus.

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)

7.1 Equity and Inclusion Policy In-service

Jonathan Wright, Religious Education and Family Life Consultant and Marianna Worth, Chaplain, Monsignor Doyle C.S.S. presented an overview of the system's Equity and Inclusion policy. There will be communications over the next twelve months with the community. Policy implementation will be measured and reported back.

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

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

14. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

2011-55 -- It was *moved* by **G. Reitzel** and *seconded* by **Fr. R. Héту**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 7:30 p.m.

Chair of the Board

Secretary