

## Regular Committee of the Whole Board Meeting -- Public

A regular public meeting of the Committee of the Whole Board was held on Monday, April 7, 2008 at the Waterloo Region Catholic Education Centre.

### Trustees Present:

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

### Student Trustees Present:

Ian McKellar;

### Administrative Officials Present:

Roger Lawler; Bruce Rodrigues; Bryan Mahn; Rick Boisvert; Gerry Clifford; Heather Cullen;; Bernie Kowalczyk;

### Special Resources For The Meeting:

Fr. Fred Scinto

### Regrets:

Fr. Robert Héту; Greg Reitzel; Brendan Steven; John Shewchuk; Helen Mitchell; Glenn Sheculski

### Recorder:

Roger Lawler

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 6:45 p.m.

#### **1.1 -- Opening Prayer & Memorials**

The opening prayer was led by the Chair of the Board. Intentions were offered for: Mary Clifford; friend of Ian McKellar; Fr. Bechly, Fr. Jim Link, Gary Mahn and Mrs. Mahn.

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

**2008-47** -- It was *moved* by **J. Gowing** and *seconded* by **M. da Silva**:

*THAT the agenda for April 7, 2008 be now approved as amended. -- Carried by consensus.*

### 2. *Consent Agenda: Director of Education*

NIL

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

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

### 4. *Delegations/Presentations*

NIL

## 5. *Ownership Linkage*

NIL

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

### 6.1 – Task Force on Catholic Identity

The Committee of Whole discussed Monsignor Murphy's book, Catholic Education; "A Light of Truth" with a focus on where we currently are as we move forward to identify for our Task Force the current challenges/joys and deal with the challenges and joys.

### 6.2 - Linkages

Trustees prepared for their meeting on April 15<sup>th</sup> with representatives of the Council for the /City of Waterloo.

## 7. *Board Education*

NIL

## 8. *Policy Discussion*

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

### 9.1 – Monitoring Reports & Votes on Compliance

### 9.2 – Challenges to Monitoring

### 9.3 – New Operational Worries

### 9.4 – Next Monitoring Assignment

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

NIL

## 11. *Announcements*

### 11.1 – Reports Posted on Web Site

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 Meetings
- c) Minutes of Budget Advisory Committee Meetings
- d) Minutes of Family Life Advisory Committees.

### 11.2 – **Upcoming Meetings/Events**

J. Gowing will bring greetings to Heritage Program at Kitchener City Hall Rotunda on May 10<sup>th</sup>, 2008 at 9:30 a.m.

## 12. *Items for the Next Meeting Agenda*

### 12.1 –

- Acknowledgement of trustees by other groups
- Change in meeting schedule.

## 13. *Adjournment*

**2008-48-** It was *moved* by **J. Gowing**:

*THAT the meeting be now adjourned.*

The meeting was adjourned by consensus at 9:00 p.m.

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Chair of the Board

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Secretary