

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

A regular public meeting of the Committee of the Whole Board was held on Monday, September 15, 2008 at the Waterloo Region Catholic Education Centre.

### Trustees Present:

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

### Student Trustees Present:

Alex Chmura; Thomas Slabon

### Administrative Officials Present:

Roger Lawler; Bruce Rodrigues; Bryan Mahn; Rick Boisvert; Gerry Clifford; Glenn Sheculski;

### Special Resources For The Meeting:

Dave Bennett: Senior Manager – Capital Planning

### Regrets:

Heather Cullen, Helen Mitchell, John Shewchuk

### Recorder:

Gerry Clifford

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 6:15 p.m.

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

The opening prayer was led by M. da Silva. Intentions were offered for: Bishop Anthony Tonnos on his 25<sup>th</sup> Anniversary as a Bishop.

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

Trustees agreed by consensus to move agenda items 7.1, 7.2 and 7.4 to section 6 of the agenda.

**2008-119--** It was *moved* by **M. da Silva** and *seconded* by **J. Gowing**:

*THAT the agenda for September 15, 2008 be now approved, as amended. -- Carried by consensus.*

### **1.3 -- Declaration of Pecuniary Interest**

## 2 *Consent Agenda: Director of Education*

NIL

## 3 *Consent Agenda: Board of Trustees*

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

- 3.1.1 – Minutes of the special public Committee of the Whole Board meeting – September 8, 2008 (pgs. 1-3)
- 3.1.2 – Items for action from the in-camera and “private, private” sessions of the Committee of the Whole Board held on September 15, 2008 (no motion was made to confirm the meeting decisions).
- 3.1.2 – Minutes of the Linkages Committee – *NIL*
- 3.1.4 – Minutes of the Governance Committee – *NIL*
- 3.1.5 -- Minutes of the Visioning Committee – *NIL*
- 3.1.6 -- Minutes of the Task Force on Catholic Education – *NIL*

**2008-120--** It was *moved* by **L. Ervin** and *seconded* by **J. Gowing**:  
*THAT that the Board of Trustees Consent Agenda be now approved. -- Carried by consensus*

#### 4 *Delegations/Presentations*

*NIL*

#### 5 *Ownership Linkage*

*NIL*

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

##### 7.1 – East Kitchener Accommodation Review -- Boundaries

The Senior Manager of Capital Planning reviewed pgs. 4-16 of the agenda package. Trustees asked questions. Trustees will vote on the matter at the September 29, 2008 public meeting of the Board of Trustees.

##### 7.2 – Suggested Changes to WCDSB Accommodation Review Process

The Senior Manager of Capital Planning reviewed pgs. 17-18 of the agenda package. Trustees asked questions.

##### 7.4 – “Sharing Our Journey” Survey

The committee discussed the “Sharing Our Journey” survey.

**2008-121--** It was *moved* by **M. Thomson Howell** and *seconded* by **M. Da Silva**:  
*THAT that the Committee of the Whole Board move to an in-camera session to receive copies of the Sharing Our Journey data.*

Fr. R. Héту declined consensus.

**In Favour:** W. Buchholtz; D. Blum, M. da Silva; L. Ervin; J. Gowing; J. Nairn; G. Reitzel; M. Thomson Howell

**Opposed:** Fr. Robert Héту;

MOTION CARRIED – vote of 8-1

The Committee of the Whole Board met in-camera to receive the survey data.

Student Trustee Thomas Slabon did not participate in the in-camera session at which the survey data was distributed.

The meeting reconvened following the in-camera session.

##### 6.1 – Trustee Orientation Package

The Committee of the Whole Board discussed Trustee job orientation issues.

#### 7 *Board Education*

### 7.3 – Trustee Use of Computer Network “O” Drive

The Committee of the Whole Board discussed use of the computer network “O” drive. The committee agreed by consensus that individual Trustee folders will be removed and that individual Trustees will not have the right to delete any files or folders.

## 8. *Policy Discussion*

### 8.1 – Draft Monitoring Calendar

The calendar is not yet complete and will be brought forward on September 29, 2008.

### 8.2 – Board Committees

The Committee of the Whole Board discussed board committees. The following list was created:

#### **Mandated Committees:**

- √ SEAC
- √ SALEP
- √ Suspension / Expulsion

#### **Board Committees:**

- √ Governance
- √ Audit
- √ Director Performance Review
- √ Special Education
- √ Task Force on Catholicity (Board Pastoral Care Team)

#### **Third Party Committees:**

- √ Parent Involvement Committee
- √ Accommodation Review Committees (2 in 2008-09)
- √ Family Life Advisory
- √ Strategic Planning
- √ Budget Advisory Committee
- √ October, 2009 Faith Day Planning

## 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.

12. *Items For Next Meeting Agenda*

- √ Proposed Committees
- √ Capital Update

13. *Adjournment*

**2008-122--** It was *moved* by **J. Gowing** and *seconded* by **G. Reitzel**:  
*THAT that the Committee of the Whole Board move to a “private, private” in-camera session. -- Carried by consensus*

The public meeting of the Committee of the Whole Board reconvened.

**2008-123--** It was *moved* by **M. da Silva**:  
*THAT the meeting be now adjourned.*

The meeting was adjourned by consensus at 9:30 p.m.

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Chair of the Board

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Secretary