

Special Board Meeting

A special meeting of the Board of Trustees was held on Monday, April 20, 2009 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

Student Trustees Present:

Alex Chmura

Administrative Officials Present:

Roger Lawler; Rick Boisvert; Gerry Clifford; Bryan Mahn; Shesh Maharaj; Bruce Rodrigues; Glenn Sheculski; John Shewchuk

Special Resources For The Meeting:

Regrets:

Heather Cullen; Thomas Slabon

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 7:04 p.m.

1.1 -- Opening Prayer & Memorials

The opening prayer was led by Pastoral Care Team.

1.2 -- Approval of Agenda

2009-47 -- It was *moved* by **M. da Silva** and *seconded* by **G. Reitzel**:
THAT the agenda for April 20, 2009 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
- 3.1.2 Items for Action from Previous Meeting

4. *Delegations/Presentations*

5. *Ownership Linkage*

6. *Reports From Board Committees/Task Forces*

7. *Board Education*

8. *Policy Discussion*

8.1 Motion to rescind Board Motion 2009-28, "School Year Calendar, 2009-10" and approve a school year calendar for 2009-2010 that begins the school year with two board holidays on September 1 and 2, schedules two professional activity days on Thursday, September 3 and Friday, September 4 and schedules classes to begin for students on Tuesday, September 8th, 2009 p 1)

2009-48 -- It was *moved* by **J. Nairn** and *seconded* by **D. Blum**:

THAT the Board of Trustees rescind Board Motion 2009-28, "School Year Calendar, 2009-2010" and approve a school year calendar for 2009-2010 that begins the school year with two board holidays on September 1 and 2, schedules two professional activity days on Thursday, September 3 and Friday, September 4 and schedules classes to begin for students on Tuesday, September 8th, 2009. --- Carried by consensus

2009-49 -- It was *moved* by **L. Ervin** and *seconded* by **W. Buchholtz**:

THAT the Board of Trustees reinstate section 5.9.1 of the General Operational & Procedural By-law - Carried by consensus

9. *Assurance of Successful Director of Education Performance*

9.1 – Monitoring Reports & Votes on Compliance

NIL

9.2 – Challenges to Monitoring

NIL

9.3 – Advice from the CEO

NIL

9.4 – New Operational Worries

NIL

9.5 – Next Monitoring Assignment

NIL

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

- a) Minutes of SEAC Meetings
- b) Minutes of Parent Involvement Committee Meeting of

11.2 – **Upcoming Meetings/Events:** (all scheduled for the Catholic Education Centre unless otherwise indicated)

12. Items For Next Meeting Agenda

13. Adjournment – confirm decisions made tonight

The Recording Secretary of the Board reviewed the meeting decisions.

14. Motion to Adjourn

2009-50 -- It was *moved* by **W. Buchholtz** and *seconded* by **G. Reitzel**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 7:16 p.m.

Chair of the Board

Secretary