

Board of Trustees' Special Board Meeting

A special public meeting of the Board of Trustees was held on Monday, June 7, 2010 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

*arrived at 6:13 pm

Student Trustees Present:

Thomas Slabon

Administrative Officials Present:

Roger Lawler; Rick Boisvert; Gerry Clifford; Manny Figueiredo; Shesh Maharaj; Bruce Rodrigues; Paul Tratnyek

Special Resources For The Meeting:

Shesh Maharaj, Dave Bennett, Sandra Quehl, Arnie Wohlgemut

Regrets:

Nicole Bigelow; Wayne Buchholtz

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 6:02 p.m.

1.1 -- Opening Prayer & Memorials

The opening prayer was led by D. Blum, Pastoral Care team.

1.2 Approval of Agenda

2010-99 -- It was *moved* by **D. Blum** and *seconded* by **J. Gowing**:
THAT the agenda for June 7, 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

6.1 Governance Committee

6.2 Audit Committee

6.3 Awards

6.4 Pastoral Care

6.5 Huron Natural Park

6.6 Student Trustee Report

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

10.1.1 Board Policy IV 007 Budgeting: Draft 2010-2011 School Year Budget

Trustees received a copy of the 2010-2011 school year budget. R. Lawler advised the budget will also be placed on the public website.

S. Maharaj provided an overview of the budget summaries, detailed budget and PowerPoint presentation. He reported on the budget consultation process with all stakeholders. The budget consultation survey will be open until June 18. He identified some of the budget challenges – alignment of funding with Ministry/Board priorities and accurate enrolment projections as our funding depends upon that.

A. Wohlgemut presented an overview of Facility Services details and identified some of the measures that have been implemented to reduce utility costs.

B. Rodrigues presented Learning Services reporting on the implementation of Early Learning Program and Alternative Education as the significant changes.

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):

12.3 Pending Items:

- 12.3.1 Board Leadership**
- 12.3.2 SEAC and statement on inclusion**
- 12.3.3 Continuing Education
- 12.3.4 Declining Enrolment Report
- 12.3.5 St. John Building condition
- 12.3.6 Msgr. Gleason – surplus to our needs
- 12.3.7 Board Policy IV 009 #5
- 12.3.8 Board Policy II 005
- 12.3.9 Board Policy IV 008 broad statement and provision 1**
- 12.3.10 Broad Policy IV 004 inclusion of IV 002 components
- 12.3.11 Board Policy II 007 provision #5
- 12.3.12 International Education

13. Items for the Next Meeting Agenda

Board Policy I

13. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

14. Motion to Adjourn

2010-100 -- It was *moved* by **J. Gowing** and *seconded* by **M. da Silva**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 8:16 p.m.

Chair of the Board

Secretary