

Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Wednesday, September 1, 2010 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

*arrived 9:10 a.m.

Student Trustees Present:

Anne Marie Hayman; Claire Matlock

Administrative Officials Present:

Roger Lawler; Gerry Clifford; Shesh Maharaj; Bruce Rodrigues; Paul Tratnyek

Special Resources For The Meeting:

Regrets:

Rick Boisvert; Joseph Gowing

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 9:08 a.m.

1.1 -- Opening Prayer & Memorials

The opening prayer was led by D. Blum, Pastoral Care team. Intentions were offered for: Scott Weiler, a teacher at St. David and Anthony Preciado-Matos, a student at St. Benedict who both passed away. Prayers were requested for Devin Siegfried. Prayers were also requested for staff and students returning to school for a great academic year.

1.2 Approval of Agenda

2010-125 -- It was *moved* by **D. Blum** and *seconded* by **W. Buchholtz**:

THAT the agenda for September 1, 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. Motion to meet in-camera

2.1 -- Personnel Matter

2010-126 -- It was *moved* by **M. da Silva** and *seconded* by **G. Reitzel**:

THAT the Board of Trustees move to an in-camera meeting. --- Carried by consensus.

The meeting moved to an in-camera meeting at 9:10 a.m.

The meeting reconvened at 9:21 a.m. following the in-camera meeting.

3. Motion to Rise and Report

3.1 Motion to Approve Matters from Previous Meeting

2010-127 -- It was *moved* by **M. da Silva** and *seconded* by **Fr. R. Héту:**
THAT the Board of Trustees approve matters from the previous meeting. --- Carried by consensus

4. Work on Ends Statement

4.1 The Board of Trustees and Senior Staff Will Work on Board Policy I 001 “Ends” (See enclosed summary of June 2010 work on Ends)

2010-128 -- It was *moved* by **W. Buchholtz** and *seconded* by **Fr. R. Héту:**
THAT the work of the Board for the remainder of the term will be a review and update of the Ends statement. --- Carried by consensus

15. Motion to Adjourn

2010-129 -- It was *moved* by **M. da Silva** and *seconded* by **L. Ervin:**

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 11:20 a.m.

Chair of the Board

Secretary