

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 6:53 p.m.

1.1 -- **Opening Prayer & Memorials**

The opening prayer was led by Pastoral Care Team. Intentions were offered for: parishioner in Manuel's parish, Louis Pfeifer, Roger's niece and Michelle Thomson.

1.2 -- **Approval of Agenda**

2009-42 -- It was *moved* by **W. Buchholtz** and *seconded* by **M. da Silva**:
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
- 3.1.3 Minutes of Task Force on ...

4. Delegations/Presentations

5. Ownership Linkage

6. Reports From Board Committees/Task Forces

7. Board Education

8. Policy Discussion

8.1 Notice of Motion to temporarily remove section 5.9.1 from the General Operational & Procedural By-law for the purpose of reconsidering Board Motion 2009-28 "School Year Calendar, 2009-10" and to reinstate section 5.9.1 of the By-law immediately following reconsideration of Board Motion 2009-28 (p 1)

The trustees were advised that in order to address the issue of the school year calendar and Board motion 2009-28 on March 30th the by-laws need to be changed.

2009-43 -- It was *moved* by **G. Reitzel** and *seconded* by **J. Gowing**:

THAT section 5.9.1 of the General Operational & Procedural By-law be now removed from the By-law for the purpose of reconsidering Board Motion 2009-28, "School Year Calendar, 2009-2010" and immediately reinstated upon conclusion of the reconsideration of Board Motion 2009-28 "School Year Calendar, 2009-10".

2009-44 -- It was *moved* by **L. Ervin** and *seconded* by **W. Buchholtz**:

THAT the motion be amended by removing the words "and immediately reinstated upon conclusion of the reconsideration of board motion 2009-28 "school Year Calendar, 2009-10". – No consensus

Fr. R. Héту declined consensus

Opposed – Fr. R. Hetu

In Favour – D. Blum, W. Buchholtz, M. da Silva, L. Ervin, J. Gowing, J. Nairn, G. Reitzel, M. Thomson Howell
Motion CARRIED: Vote 8 – 1

2009-45 -- It was *moved* by **G. Reitzel** and *seconded* by **J. Gowing**:

THAT section 5.9.1 of the General Operational & Procedural By-law be now removed from the By-law for the purpose of reconsidering Board Motion 2009-28, "School Year Calendar, 2009-2010" – No consensus

Fr. R. Héту declined consensus

Opposed – Fr. R. Hetu

In Favour – D. Blum, W. Buchholtz, M. da Silva, L. Ervin, J. Gowing, J. Nairn, G. Reitzel, M. Thomson Howell
Motion CARRIED: Vote 8 - 1

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*

2009-46 -- It was *moved* by **M. da Silva** and *seconded* by **J. Gowing**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 7:03 p.m.

Chair of the Board

Secretary