

Board of Trustees' Special Board Meeting

A special meeting of the Board of Trustees was held on Monday, May 4, 2009 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

Student Trustees Present:

Administrative Officials Present:

Roger Lawler; Bryan Mahn; Shesh Maharaj

Special Resources For The Meeting:

Regrets:

Rick Boisvert; Alex Chmura; Gerry Clifford; Heather Cullen; Fr. Robert Héту; Bruce Rodrigues; Glenn Sheculski; 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 6:00 p.m.

1.1 -- **Opening Prayer & Memorials**

The opening prayer was led by Pastoral Care Team. Intentions were offered for: Beth Cooper, Joe Gowing's friend's twin boys, Michelle Thomson.

1.2 -- **Approval of Agenda**

2009-60 -- It was *moved* by **J. Gowing** and *seconded* by **M. da Silva**:
THAT the agenda for May 4, 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 Minutes of Special Board Meetings, April 20, 2009
- 3.1.3 Items for Action from Previous Meeting
- 3.1.4 Minutes of Governance Meeting of
- 3.1.5 Minutes of Vision of Inclusion Meeting of
- 3.1.6 Staff Report of

2009-61 -- It was *moved* by **W. Buchholtz** and *seconded* by **D. Blum**:

THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. ---
Carried by consensus

4. *Delegations/Presentations*

5. *Ownership Linkage*

6. *Reports From Board Committees/Task Forces*

7. *Board Education*

8. *Policy Discussion*

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

9.3.1 Motion to go in-camera – personnel matter

2009-62 -- It was *moved* by **M. da Silva** and *seconded* by **J. Nairn**:
THAT the trustees go into private session – Carried by consensus

The meeting recessed at 6:20 p.m.

The meeting reconvened at 7:02 p.m.

9.3.2 Motion to rise and report

9.3.3 Motion to approve matters from in-camera meeting

2009-63 -- It was *moved* by **W. Buchholtz** and *seconded* by **L. Ervin**:
THAT the trustees approve matters from the in-camera meeting – Carried by consensus

9.4 – New Operational Worries

NIL

9.5 – Next Monitoring Assignment

NIL

10. *Board Self-Assessment Against Board Means Policies*

Next Trustee Review of Policies

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)

11.3 – Pending Items:

- 11.3.1 Board Leadership
- 11.3.2 Board Policy IV 008 – definition of “current budget”
- 11.3.3 Board Policy IV 004 – provision #6
- 11.3.4 Review of clerical support to the Board
- 11.3.5 Board Policy II 006, Celebration of Excellence
- 11.3.6 Procurement policies related to Social Justice issues
- 11.3.7 SEAC and statement on inclusion\
- 11.3.8 Declining Enrolment Report
- 11.3.9 Audit Committee Mandate
- 11.3.10 Board Policy IV 009, “Asset Protection:
- 11.3.11 Board Policy IV 0-04, provision #4

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*

2009-64 -- 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 7:10 p.m.

Chair of the Board

Secretary