A meeting of the Committee of the Whole was held on Monday, February 8, 2010 at the Waterloo Region Catholic Education Centre.

**Trustees Present:**
Denise Blum; Wayne Buchholtz; Manuel da Silva; Louise Ervin; **Joseph Gowing; Fr. Robert Hétu; *Judy Nairn; Greg Reitzel; Marion Thomson Howell (Chair)**
*arrived at 6:07 pm.
**arrived at 6:34 pm.

**Student Trustees Present:**
Nicole Bigelow

**Administrative Officials Present:**
Roger Lawler; Rick Boisvert; Gerry Clifford; Heather Cullen; Bruce Rodrigues; Paul Tratnyek

**Special Resources For The Meeting:**

**Regrets:**
Manny Figueiredo; Shesh Maharaj; 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.

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**1. Call to Order:**

The Chair of the Board called the meeting to order at 6:01 p.m.

**1.1 -- Opening Prayer & Memorials**
The opening prayer was led by the Fr. R. Hétu, Pastoral Care Team. Intentions were offered for: staff member whose husband passed away, a staff member who suffered a heart attack and for Barry O’Connor from the Ministry who passed away.

**1.2 -- Approval of Agenda**
pp 5-6 Consultation Committee report was included in error
Remove Item 5.2 Meetings with Municipalities
Add Item 8.2 Sue Stratton date and Item 8.3 Policy IV 007 Interpretations

**2010-34 -- It was moved by M. da Silva and seconded by D. Blum:**
THAT the agenda for February 8, 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

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**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 January 18, 2010
   3.1.2 Items for Action from Previous Meeting
   3.1.3 Minutes of Task Force on …

2010-35 -- It was moved by W. Buchholtz and seconded by Fr. R. Hétu:
THAT the Consent Agenda: Board of Trustees and the recommendations contained therein be now approved. --
Carried by consensus.

4. Delegations/Presentations

5. Ownership Linkage

5.1 OCSTA Silent Auction
The Chair advised OCSTA is requesting donations for the silent auction held at the AGM in April to benefit the
“Toonies for Tuition Endowment Fund”. Trustees agreed to continue their support as in the past and M. da Silva will
purchase a gift.

5.2 Meetings with Municipalities – removed from agenda

6. Reports From Board Committees/Task Forces

6.1 Vision of Inclusion Committee Report
Fr. R. Hétu provided an overview reporting the committee came into place at the request of S.E.A.C. regarding
inclusion and board policies. There were several presentations to the Board, and World Cafes with parents, students
and trustees.

Trustees viewed two video clips – the first by John Vanier to set the context and the second by students speaking of
their experiences. Trustees then met in small groups to review the summaries, listen to the voice of the community
and discern what is valued and important.

They identified key understandings of inclusion and themes for the Committee members to work with at their next
meeting and bring back to the Committee of the Whole in March.

7. Board Education

7.1 Supply Chain Management Guidelines (Board Policy IV 009 #5)
J. Admans, Purchasing Manager provided an overview of the new supply chain guidelines at the request of the Board
in connection with IV 009 #5. The Board needs to know what the guidelines are and whether we need to rewrite the
policy. Trustees agreed to have the Governance committee work on wording around thresholds and bring back to the
Board. J. Admans to work with the committee members.

7.2 2010-2011 School Year Budget Priorities
Trustees working in small groups were asked to identify the top two priorities for budget. A summary of these group
discussions will be sent electronically to the trustees.

8. Policy Discussion (Based on Annual Plan of Board Work)

8.1 Board Policy IV 002A Tone at the Top
J. Nairn advised that following discussion on setting expectations for leadership in the system the trustees directed
the Governance Committee to develop a draft executive limitation policy. Trustees discussed the draft, referred it to
Governance for editorial changes and then brought back to the Board for decision.

8.2 Sue Stratton Date
Trustees discussed dates for another workshop. All trustees are available April 14th. M. Thomson Howell will confirm
with Sue Stratton and then with the Trustees.
8.3 Policy IV 007 Interpretation

Trustees discussed the monitoring of Policy IV 007. The CEO was directed in November to revisit the interpretation and report to the Board in February. Trustees in agreement they will not need to complete the monitoring report and it will not be placed on the February Board agenda.

9. Assurance of Successful Director of Education Performance

10. Board Self-Assessment Against Board Means Policies

10.1 Monitoring Reports & Votes on Compliance

10.2 Advice from the CEO

10.2.1 Posting Trustee Expenses – deferred to the next meeting

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 Meeting

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

13. Items For Next Meeting Agenda

14. Adjournment – confirm decisions made tonight

The recording secretary reviewed the decisions made tonight.

15. Motion to Adjourn

2010-36-- It was moved by G. Reitzel and seconded by J. Gowing:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 9:08 p.m.

Chair of the Board

Secretary