

Special Board Meeting

A special public meeting of the Board of Trustees was held on Wednesday, June 16, 2010 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

*arrived at 6:08 p.m.

Student Trustees Present:

Nicole Bigelow; Thomas Slabon

Administrative Officials Present:

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

Special Resources For The Meeting:

Sandra Quehl

Regrets:

Louise Ervin; Fr. Robert Héту

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 6:00 p.m.

1.1 -- Opening Prayer & Memorials

The opening prayer was led by T. Slabon, Pastoral Care team. Intentions were offered to keep a friend of M. da Silva's family in your prayers.

1.2 Approval of Agenda

Add Item 1.4 Motion to go In-camera

2010-103 -- It was *moved* by **M. da Silva** and *seconded* by **J. Gowing**

THAT the agenda for June 16, 2010 as amended 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

1.4 Motion to go In-camera

2010-104 – It was *moved* by **J. Gowing** 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 session at 6:19 p.m. and the student trustees and members of the public left the meeting.

The meeting reconvened at 6:29 p.m. following the in-camera session and the student trustees and members of the public returned.

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 of June 7, 2010
- 3.1.2 Items for Action from Previous Meeting June 16/10
- 3.1.3 Staff Report

2010-105 -- It was *moved* by **J. Nairn** and *seconded* by **M. da Silva**:

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

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

7. Board Education (at the request of the Board)

7.1 Information Technology Plan 2010-2015

S. Quehl presented the Technology Plan 2010 – 2015 and introduced two of the members of the writing team – Deb Zettel-Schmitt, elementary principal and Dan Witt, secondary principal. The team began the process last year to look at technology for the next five years with a focus on what is needed at the school level. They developed a plan that would provide the best support and tools to our students and teaching staff aligned with our new mission and vision statement. Information Technology wanted to ensure equitable and quality access to technology for all students and staff.

Trustees asked questions regarding professional development of staff and were advised that Information Technology will work with the Learning Services team to provide training. B. Rodrigues advised the delivery of professional development has become more differentiated.

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

10.2 Advice from the CEO

10.1.1 Board Policy IV 007, Budgeting – 2010-2011 School Year Budget

Following the presentation of the 2010-2011 School year budget trustees were asked for their feedback and were advised they will receive responses to their questions. Trustees will have the opportunity for further dialogue on the budget and recommended motions at the Committee of the Whole meeting June 21/10.

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):

13. Items for the Next Meeting Agenda

13. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

14. Motion to Adjourn

2010-106 -- 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 7:48 p.m.

Chair of the Board

Secretary