A meeting of the Committee of the Whole was held on Monday, September 20, 2010 at the Waterloo Region Catholic Education Centre.

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

**Student Trustees Present:**
Anne Marie Hayman; Claire Matlock

**Administrative Officials Present:**
Roger Lawler; Gerry Clifford; Paul Tratnyek

Special Resources For The Meeting:

**Regrets:**
Rick Boisvert; Joseph Gowing; Maria Ivankovic; Shesh Maharaj; Bruce Rodrigues

**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 Fr. R. Hétu, Board Pastoral team. Intentions were offered for: Bishop Bergie’s new assignment as Bishop of the Diocese of St. Catharines, the new bishop for the Diocese of Hamilton, Mike Sitko’s father who passed away, remember all our births and bereavements, M. da Silva’s friends who have passed away, Giannina Di Roberto former student from St. Mary’s who passed away in Mexico, C. Matlock’s neighbor who passed away, and prayers for OCSTA president’s husband.

1.2 -- Approval of Agenda
2010-136 -- It was moved by M. da Silva and seconded by W. Buchholtz: 
THAT the agenda for September 20, 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. 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 June 21, 2010
3.1.2 Items for Action from Previous Meeting
3.1.3 Minutes of Task Force on …

2010-137 -- It was moved by L. Ervin and seconded by G. Reitzel: 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 (Based on Annual Plan of Board Work)
8.1 Work on Ends
Trustees agreed to work on the Ends statement at Committee of the Whole and Committee meetings. Each group provided an update on their work.

Review Ends Policies:
This group reviewed Ends policies from other boards and pulled main items together into a chart to be reviewed further.

Research:
Three major points identified were distinctiveness and value of Catholic education and communities’ hope for Catholic schools. Recurring themes were freedom to practice our religion, social justice and service to the community (home/school/parish relationship).

Survey:
Trustees discussed a draft of the questions for the survey. J. Nairn to make the recommended edits. J. Nairn and M. Thomson Howell to bring proposed messages as part of the communication strategy to the Board on Sept 27th.

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

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

2010-138-- It was moved by F. R. Hétu and seconded by M. da Silva:
THAT the meeting be now adjourned.
The meeting was adjourned by consensus at 8:39 p.m.

Chair of the Board

Secretary