



Special Board of Trustees' Board Meeting

A special public meeting of the Board of Trustees was held on Monday, November 15, 2010 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:

Anne Marie Hayman

Administrative Officials Present:

Roger Lawler; Rick Boisvert; Gerry Clifford; Maria Ivankovic; Shesh Maharaj; Bruce Rodrigues; Paul Tratnyek

Special Resources For The Meeting:

Laura Isaac

Regrets:

Fr. Robert Héту; Claire Matlock

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 D. Blum and M. da Silva, Pastoral Care team. Intentions were offered for Connie Fraser and others in our system that have passed away; M. da Silva's cousin who passed away; to keep the veterans and their families in our prayers; and prayers for D. Blum's aunt and for the people in Mexico who died or were injured on the weekend.

1.2 Approval of Agenda

2010-154 -- It was *moved* by **M. da Silva** and *seconded* by **W. Buchholtz**:
THAT the agenda for November 15, 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 (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

- 3.1.2 Items for Action from Previous Meeting of
- 3.1.3 Staff Report of

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

6.1 Governance Committee

6.2 New Trustee Orientation Plan

6.3 Audit Committee

6.4 Awards Committee

6.5 Pastoral Care Team

6.6 Huron Natural Park

6.7 Student Trustee Report

6.8 Trustee Budget Update

7 Board Education (at the request of the Board)

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

10.1.1 Financial Statement 2009-2010

The Chair welcomed Tim Sothern, Chair of the Audit Committee, to speak about the financial statements. T. Sothern advised that as a result of changes to accounting standards these financial statements are different from previous financial statements.

S. Maharaj presented the details of the financial statements and highlighted the summaries on page 58.

2010-155 -- It was *moved* by **G. Reitzel** and *seconded* by **L. Ervin**:

THAT the Board of Trustees approve the 2009-2010 Audited Financial Statement as presented pending finalization of outstanding items as identified by KPMG. --- Carried by consensus

10.1.2 Board Policy IV 008 Financial Condition and Activities

Trustees did not identify any areas of the report requiring further discussion.

2010-156 -- It was *moved* by **W. Buchholtz** and *seconded* by **J. Gowing**:

THAT the Board of Trustees approve Policy IV 008 Financial Condition and Activities as providing reasonable interpretation and adequate evidence of compliance. --- Carried by consensus

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 Meetings

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

12.3 Pending Items:

- 12.3.1 Msgr. Gleason – surplus to our needs
- 12.3.2 Broad Policy IV 004 inclusion of IV 002 components
- 12.3.3 Board Policy II 007 provision #5
- 12.3.4 International Education

13. Items for the Next Meeting Agenda

Board Policy IV 006 Employees Compensation
Board Policy II 004 Advocacy and Advertising

13. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

14. Motion to Adjourn

2010-157 -- It was *moved* by **M. da Silva** and *seconded* by **D. Blum**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 6:53 p.m.

Chair of the Board

Secretary