A public meeting of the Committee of the Whole was held on Monday, May 16, 2011 at the Waterloo Region Catholic Education Centre.

**Trustees Present:**
Joyce Anderson; Wayne Buchholtz; Manuel da Silva (Chair); Fr. Robert Hétu; Janek Jagiellowicz; Anthony Piscitelli; Wendy Price; Peter Reitmeier; Greg Reitzel

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

**Administrative Officials Present:**
Roger Lawler; Rick Boisvert; Shesh Maharaj; Bruce Rodrigues

**Special Resources For The Meeting:**
Laura Isaac

**Regrets:**
Gerry Clifford; Maria Ivankovic; Paul Tratnyek

**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.

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1. **Call to Order:**

The Chair of the Board called the meeting to order at 5:10 p.m.

1.1 **Opening Prayer & Memorials**
The opening prayer was led by Fr. R. Hétu of the Pastoral Care team. Intentions were offered for: Fr. R. Hétu on his 25th anniversary; for Fr. Tim Uniac and Fr. Peter Machnacki who also celebrated their 25th anniversaries; keep in your prayers newly ordained priests Fr. Bradley Markus and Fr. Paul Hrynczyszyn; welcome to our two new student trustees; for all the good Samaritans and neighbours; and to keep those in mind who have lost loved ones.

C. Matlock and A. M. Hayman introduced the new students trustees – Colin Whaley and Marcus Cardoso.

1.2 **Approval of Agenda**
Change Item 10.2.2 to Receive the Report, remove Item 10.2.3, Item 7.1 to follow 10.2.2, and move Item 8.1 to the end of the agenda.

2011-84 -- It was moved by J. Anderson and seconded by W. Buchholtz:
THAT the agenda for May 16, 2011 as amended be now approved. -- Carried by consensus.

1.3 **Declaration of Pecuniary Interest**
1.3.1 From the current meeting – A. Piscitelli declared a conflict with the EDC By-law. He is an employee of the Region of Waterloo.
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 of April 7, 2011
   3.1.2 Minutes of Meeting of April 11, 2011
   3.1.3 Minutes of In-camera Meeting of April 7, 2011

2011-85 -- It was moved by W. Buchholtz and seconded by W. Price:
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 Risk Management – Referred from February 28th Board Meeting – to follow item 10.2.2

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

   8.1 Joint Meeting with WRDSB Concerning the EDC Bylaw – moved to end of meeting.

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

   10.2.1 2011 – 12 Budget Process – Update
   S. Maharaj presented the budget process for information. L. Isaac provided an overview of the budget process highlighting the grants in the 2010-11 GSN. The two main grants are pupil foundation grant and school foundation grant, and the special purpose grants to meet the needs of the students. The budget challenge is the alignment of Board funding received with the Ministry and Board priorities.

   10.2.2 Receive the Report
   Questions were asked by trustees of the plan.

2011-86a -- It was moved by J. Anderson and seconded by P. Reitmeier:
THAT the Board of Trustees remain in a public meeting.

2011-86 -- It was moved by Fr. R. Hétu and seconded by A. Piscitelli:
THAT the Board of Trustees move to an in-camera meeting. -- no consensus.

In Favour: W. Buchholtz; Fr. R. Hétu, J. Jagiellowicz, A. Piscitelli, P. Reitmeier, G. Reitzel, M. da Silva
Opposed: J. Anderson, W. Price
MOTION CARRIED: vote of 7 to 2.

The meeting moved to an in-camera session at 6:27 p.m.  Student trustees left the meeting.
The meeting resumed at 7:01 pm
Trustees in agreement to defer Item 7.1 to the Committee of the Whole meeting in June.

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


The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

2011-87 -- It was moved by A. Piscitelli and seconded by Fr. R. Hétu:
THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 7:03 p.m. and moved to the Region of Waterloo Building, Frederick Street for Item 8.1 on the agenda.

Chair of the Board

Secretary