

Board of Trustees' Annual General Meeting

A public meeting of the Board of Trustees was held on Monday, December 5, 2011 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Joyce Anderson; Wayne Buchholtz; Manuel da Silva; Fr. Robert Héту; Janek Jagiellowicz; Anthony Piscitelli; Wendy Price; Peter Reitmeier; Greg Reitzel

Student Trustees Present:

Marcus Cardoso, Colin Whaley

Administrative Officials Present:

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

Special Resources For The Meeting:

Regrets:

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 Secretary of the Board called the meeting to order at 7:48 p.m.

1.1 – Role Call

All trustees were present.

2. Election of the Chair and Vice-Chair

2.1 Election of the Chair

The Secretary asked for nominations for Chair of the Board.

2011-01 -- It was *moved* by **J. Anderson** and *seconded* by **W. Buchholtz**:
THAT Manuel da Silva is nominated to be Chair of the Board of Trustees.

The Secretary asked if there were further nominations for Chair of the Board.

No further nominations were received.

2011-02 -- It was *moved* by **P. Reitmeier** and *seconded* by **W. Price**:
THAT the nominations be declared closed. --Carried by consensus

M. da Silva was elected as Chair of the Board.

2.2 Election of the Vice-Chair

The Chair asked for nominations for Vice-chair of the Board.

2011-03 -- It was *moved* by **W. Price** and *seconded* by **G. Reitzel**:
THAT Wayne Buchholtz is nominated to be Vice-chair of the Board of Trustees.

The Chair asked if there were further nominations for Vice-chair of the Board.

No further nominations were received.

2011-04 -- It was *moved* by **G. Reitzel** and *seconded* by **P. Reitmeier**:
THAT the nominations be declared closed. --Carried by consensus

W. Buchholtz was elected as Vice-chair of the Board.

3. Appreciations

The Chair gave his inaugural remarks and appreciation for Fr. Fred Scinto, C.R., Spiritual Animator.

4. Motion to Adjourn

2011-05 -- It was *moved* by **Fr. R. Héту** and *seconded* by **W. Price**:
THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 7:58 p.m.

Chair of the Board

Secretary