



Special Board of Trustees' Meeting

Date: **December 19, 2011**

Time: 5:00 p.m.

** Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.*

Location: Board Room, Catholic Education Centre, 35 Weber Street, Kitchener

Attendees:

Board of Trustees:

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

Student Representatives:

Marcus Cardoso, Colin Whaley

Senior Administration:

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

Special Resource:

Fr. Fred Scinto, CR; John Shewchuk.

Recording Secretary:

Barb Pilsner

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Board Chair		
1.1 Opening Prayer & Memorials	Board Pastoral Team	--	-----
1.2 Approval of Agenda	Board of Trustees		Approval
1.3 Declaration of Pecuniary Interest	Individual Trustees		
1.3.1 From the current meeting			
1.3.2 From a previous public or in-camera meeting			
2. Consent Agenda: Director of Education (eg: operational matters from the Ministry of Education that the Board is required to do; update on the system)			
2.1			
3. Consent Agenda: Board (Minutes of meetings)			
3.1 Approval of Minutes of Regular and Special Meetings			
3.1.1 Minutes of Meeting of			
3.1.2 Minutes of In-camera Meeting of			

ITEM	Who	Agenda Section	Method & Outcome
4. Delegations/Presentations			
5. Ownership Linkage (Communication with the External Environment related to Board's Annual Agenda; ownership communication)			
5.1			
6. Reports from Board Committees/Task Forces			
6.1 CEO Succession Planning	Joyce Anderson		Approval
7. Board Education (at the request of the Board)			
7.1		_____	
8. Policy Discussion (Based on Annual Plan of Board Work)			
8.1			
9. Assurance of Successful Board Performance			
9.1			
10. Assurance of Successful Director of Education Performance			
10.1 Monitoring Reports & Vote on Compliance			
10.1.1			
10.2 Advice from the CEO			
10.2.1			
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		Trustees	

ITEM	Who	Agenda Section	Method & Outcome
14. Adjournment Confirm decisions made tonight Closing Prayer	Director of Education		
15. Motion to Adjourn	Board of Trustees	Motion	Approval

CLOSING PRAYER

O Risen Lord, you have entrusted us with the responsibility to help form a new generation of disciples and apostles through the gift of our Catholic schools.

As disciples of Christ, may we educate and nurture hope in all learners to realize their full potential to transform God's world.

May our Catholic schools truly be at the heart of the community, fostering success for each by providing a place for all.

May we and all whom we lead be discerning believers formed in the Catholic faith community; effective communicators; reflective and creative thinkers; self-directed, responsible, life-long learners; collaborative contributors; caring family members; and responsible citizens.

Grant us the wisdom of your Spirit so that we might always be faithful to our responsibilities. We make this prayer through Christ our Lord.

Amen

Rev. Charlie Fedy, CR and the Board of Trustees, 2010