Special Committee of the Whole Meeting

A special public meeting of the Committee of the Whole was held on Tuesday, January 10, 2012 at the Waterloo Region Catholic Education Centre.

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

Student Trustees Present:
Colin Whaley; Marcus Cardoso

Administrative Officials Present:
Roger Lawler; Rick Boisvert; Gerry Clifford; Derek Haime; Maria Ivankovic; Shesh Maharaj Paul Tratnyek;

Special Resources For The Meeting:

Regrets:
Fr. Robert Hétu; John Shewchuk

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 6:01 p.m.

1.1 Opening Prayer & Memorials
The opening prayer was led by M. da Silva, Board Pastoral Team. Intentions were offered for the family of Dr. John Orlando who passed away, His Grace Archbishop Collins on his appointment to the College of Cardinals, congratulations to Frank Clifford and Frank Voisin on receiving the Papal Awards, and to keep the families of the people who were injured or passed away over the holiday in our prayers.

1.2 Approval of Agenda

2012-19 -- It was moved by G. Reitzel and seconded by W. Price:
THAT the agenda for January 10, 2012 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
4. Delegations

5. Ownership Linkage (Communication with the External Environment related to Board's Annual Agenda: ownership communication)

6. Actions From Board Committees/Task Forces

7. Board Education (at the request of the Board)

8. Policy Discussion (Based on Annual Plan of Board work)
   8.1 Core Values
   Trustees worked in groups with senior administration to discuss their core values for learning, safety and wellness, our partners and our infrastructure to help develop the budget process for 2012-13. The information from each group will be collated and forwarded to the trustees at the February Committee of the Whole.

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

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

   2012-20-- It was moved by W. Price and seconded by W. Buchholtz: THAT the meeting be now adjourned.

   The meeting was adjourned by consensus at 7:00 p.m.

Chair of the Board

Secretary