A public meeting of the Committee of the Whole was held on Monday, April 23, 2012 at St. Benedict C.S.S.

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

**Student Trustees Present:**
Colin Whaley

**Administrative Officials Present:**
Rick Boisvert; Gerry Clifford; Derek Haime; Susan Hunt; Maria Ivankovic; Shesh Maharaj; Paul Tratnyek;

**Special Resources For The Meeting:**
Dave Bennett

**Regrets:**
Joyce Anderson; Fr. Fred Scinto; John Shewchuk; Marcus Cardoso

**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 6:06 p.m.

1.1 **Opening Prayer & Memorials**
The opening prayer was led by M. da Silva, Board Pastoral Team. Intentions were offered for all priests who are being transferred and M. da Silva’s wife’s sister and nephew.

1.2 **Approval of Agenda**
Move Item 2.1 Roundabout – Saginaw and Parkway from Consent Agenda to Item 10.2.3

2012-76 -- It was moved by W. Price and seconded by W. Buchholtz:

*THAT the agenda for April 23, 2012 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 pecuniary interest with Item 10.2.3 due to his employment with the Region of Waterloo
1.3.2 From a previous public or in-camera meeting – NIL

2. **Consent Agenda: Director of Education (e.g. day-to-day operational matters from the Ministry of Education that the board is required to do)**
2.1 **Roundabout – Saginaw and Parkway – moved to item 10.2.3**

3. **Consent Agenda: Board of Trustees (Minutes of meetings)**
3.1 **Approval of Minutes of Regular and Special Meetings**
3.1.1 Minutes of Special Board meeting of March 19, 2012
3.1.2 Minutes of Board meeting of
It was moved by W. Buchholtz and seconded by Fr. R. Hétu: THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. --- Carried by consensus

4 Delegations

4.1 Community Involvement in Local Schools
Debbie Dover from Facility Services advised the facilities at our schools are available seven days a week for bookings. Neighbourhood associations, municipalities, youth and adult sport groups are a few of the many who book the facilities. Applications are available online http://www.wcdsb.ca/cuos/index.html

4.2 Community Awareness and Response to Emergencies (C.A.R.E.)
Roger Mayo advised C.A.R.E. partnered with ACT Foundation and the Physical Education departments in our secondary schools to provide training to students. To date 1392 grade nine students in our Board have completed the CPR/AED course and presented a framed certificate to the Chair of the Board. Ideally they would like to begin training at the grade seven and eight level.

4.3 St. Benedict Supporting Students (Special Education, Student Success, High Skills Major)
Dan Witt, principal of St. Benedict C.S.S., focused on technology in their facility and their programs around special education and student success. There is a thriving arts program and a full schedule of co-curricular sports. The LINK crew is a senior mentor program for grade 11 and 12 students providing support for grade 9 students. There are alternative and specialized programs such as home build, student success centre designed to engage students. Trustees were given a tour of some of the technology classrooms.

5 Ownership Linkage (Communication with the External Environment)

6 Actions From Board Committees/Task Forces

6.1 Pastoral Care Team
Fr. R. Hétu provided a summary of the discussion from the trustee and senior administration retreat in January. He felt it would be beneficial to continue discussions on the summary and decide on the next steps. Discussion on the summary and planning another retreat to be added to the Committee of the Whole agenda for September.

7 Board Education (at the request of the Board)

7.1 Drummond Report
Trustees reviewed and discussed the recommendations in the Elementary and Secondary Education Chapter of the Drummond Report

7.2 School Board Amalgamation and 7.3 Consolidation of Under Utilized Schools
D. Bennett prepared a summary of the capacity of our elementary schools. Currently we have one accommodation review underway involving five elementary schools.

8. Policy Discussion

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 Our Lady of Fatima Addition Update
S. Maharaj advised the update in the package is to provide more information for the delegations who presented in March.

10.2.2 Enrolment Methodology
D. Bennett provided a handout on the enrolment projection process and where the data comes from.
2012-78 -- It was moved by A. Piscitelli and seconded by W. Buchholtz: 
THAT the Board of Trustees extend the meeting by 15 minutes. --- Carried by consensus

The meeting was extended at 8:55 p.m.

10.2.3 Roundabout
Trustees discussed the roundabout at Franklin and Saginaw as the Region is definitely proceeding with the roundabout. WCDSB staff had met with Regional staff on April 12/12 to reiterate the Board’s opposition to a traffic roundabout at that location. M. da Silva will draft a letter to the Region that the Board of Trustees disagrees with the Region’s decision.

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
   A. Piscitelli requested a notice of motion be placed on the April 30, 2012 agenda. Wording of the motion will be sent by email to the trustees.


   The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

   2012-79-- It was moved by J. Jagiellowicz and seconded by W. Price:
   THAT the meeting be now adjourned.
   The meeting was adjourned by consensus at 9:11 p.m.

Chair of the Board   Secretary