

Special Board of Trustees' Meeting

A special public meeting of the Board of Trustees was held on Monday, May 14, 2012 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

Student Trustees Present:

Administrative Officials Present:

Shesh Maharaj; Jason Connolly

Special Resources For The Meeting:

Regrets:

Recorder:

Wayne Buchholtz

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 6:05 p.m.

1.1 Opening Prayer & Memorials

The opening prayer was led by C. Whaley, Board Pastoral Team.

1.2 Approval of Agenda

2012-90 -- It was *moved* by **W. Price** and *seconded* by **G. Reitzel** :

THAT the agenda for May 14, 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

1.4 Motion to Move to Private, Private

2012-91 -- It was *moved* by **J. Anderson** and *seconded* by **Fr. R. Héту**:

THAT the Board of Trustees move to a private, private meeting. --- Carried by consensus.

The meeting moved to a private, private meeting at 6:14 p.m.

The meeting resumed at 10.21p.m.

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)

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)

6 Actions From Board Committees/Task Forces

7 Board Education (at the request of the Board)

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

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

14. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

2012-92 -- It was *moved* by **W. Price** and *seconded* by **Fr. R. Héту**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 10:22 p.m.

Chair of the Board

Secretary