



Special Board of Trustees' Board Meeting

Date: June 4, 2012

Time: **NOTE:** New Start Time = 6:30 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, Fr. Robert Héту, Janek Jagiellowicz, Anthony Piscitelli, Wendy Price, Peter Reitmeier, Greg Reitzel.

Student Representatives:
 Marcus Cardoso, Colin Whaley

Senior Administration:
 Rick Boisvert, Gerry Clifford, Derek Haime, Susan Hunt, 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			
1.3.1 From a previous public or in-camera meeting			
2. Consent Agenda: Director of Education (eg: day –to – day operational matters from the Ministry of Education that the Board is required to do)			

ITEM	Who	Agenda Section	Method & Outcome
3. Consent Agenda: Board (Minutes of meetings, staff report)			
3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Minutes of Board meeting of 3.1.2 Items for Action from Previous in-camera meeting of 3.1.3 Staff report of 3.1.4 Minutes of Linkages meeting – May 7, 2012	Trustees	pp.1-2	Receipt
4. Delegations/Presentation			
4.1			
5. Ownership Linkage (Communication with the External Environment)			
5.1			
6. Actions from Board Committees/Task Forces			
6.1			
7. Board Education (at the request of the Board)			
7.1			
8. Policy Discussion			
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 Board Policy IV 007 Budgeting: Draft 2012-2013 School Year Budget	Trustees	To be distributed	Receipt of 2012-13 School Year Budget for decision June 25/12
10.2 Advice from the CEO			
10.2.1			
11. Potential Agenda Items/Trustee Inquiry Report (CEO)			
11.1 Trustee Inquiry Report from the CEO – no report 11.2 Shared concerns	Trustees		
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			

ITEM	Who	Agenda Section	Method & Outcome
12.2 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated): June 6 7 p.m. SEAC June 7-9 CCSTA AGM, Sudbury June 18 6 p.m. Committee of the Whole June 21 6 p.m. Audit Committee June 25 6 p.m. Regular Board Meeting			
12.3 Pending Items: 12.3.1 Msgr. Gleason – surplus to our needs 12.3.2 Definition of Equity – Guiding Principles (AP) 12.3.3 Use of reserves 12.3.4 Board Policy IV 003 "Treatment of Students" 12.3.5 Trustee Telephone Log 12.3.6 Bill 177	<u>Committee/Task Force</u> Board Board C of W. Board C of W Board C of W Board Board	<u>Due Date</u> Fall 2012 Apr 23/12 Mar 19/12 Feb 21/12 March 2012	<u>Action Taken</u>
12.4 Pending Items for OCSTA Consideration Audit Committee – three external members			
13. Items for the Next Meeting Agenda	Trustees		
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



Linkages Task Force Meeting

A meeting of the Linkages Task Force was held on the 7th day of May, 2012 at 7:00 p.m.

Present:

Committee Members:

Wayne Buchholtz (Chair), Janek Jagiellowicz , Anthony Piscitelli, Peter Reitmeier

Other Attendees:

Joyce Anderson, Manuel da Silva, Wendy Price

Administrative Officials:

Gerry Clifford

Regrets:

Marcus Cardoso, Colin Whaley

Next Meeting:

June 4, 2012 5:00 pm

1. Welcome and Opening Prayer:

Meeting was called to order by Wayne Buchholtz at 7:00 p.m. Opening prayer was offered by Wayne Buchholtz.

2. Approval of Agenda

Motion: Anthony Piscitelli

Seconded: Manuel da Silva

3. Declared Pecuniary interest

NIL

4. Approval of April 10, 2012 Minutes

Motion: Peter Reitmeier

Seconded: Janek Jagiellowicz

Remove Wendy Price, Joyce Anderson and Greg Reitzel from regrets.

5. Discussion Items

5.1 Rev. William Foote Dean Report

- Peter and Wayne will meet with Rev. William Foote on May 8th and will bring back a report to the June meeting
- The following questions were developed for the meeting:

A. Linking the deanery to the board. This discussion led to our being invited to the September meeting of the deanery, and provides a brief presentation and facilitates discussion on a TBD topic.

B. Offered an external opportunity to gather the Deanery for a social. Received, and TBD.

C. What can we do to enhance the Parish-School link? An important step was taken during education week, via Bishop Crosby's request to have guest speakers in parishes to discuss Catholic education. Fr. also mentioned bringing students to the churches for mass at least two times per year, but advised that budgets are tight, and for many schools, children had to be bussed to the church at the school's or their council's expense.

D. What other opportunities do we have to link with the deanery? TBD.

E. We discussed the System Faith Formation Day, and how we should be inviting all the priests of Waterloo Region to attend, and see Catholic education in motion.

F. Open up more communication with the deanery, by sharing important board/deanery events and meeting with each other.

5.2 Meeting with Politicians

- The meeting with Elizabeth Witmer has been cancelled
- Trustees will be meeting with John Miloy on Friday, May 11th
- The following topics were developed to be discussed at Fridays meeting:
 - 1) Special Education Funding
 - 2) Full Day Learning Funding
 - 3) Why was there not an increase in class sizes
 - 4) NDP budget changes – saving will come from education - Where?
 - 5) Storm Water Management Issue – looking for a provincial answer
 - 6) Only 2 external member on the Audit Committee – Would like it to be increased back to 3 external members
 - 7) Property Tax Issue

5.3 Newsletter

- The Newsletter will go out in the middle of June with the following articles:
 - 1) End of the year message – Manuel
 - 2) Community Partner and Chair Award – Manuel
 - 3) Thank You to the Student Trustees and welcome the New Student Trustees – Manuel
 - 4) Thank You to Father Robert and that a committee has been formed to find a replacement Trustee – Manuel
 - 5) Trustee Profile – Janek
 - 6) School Council Visits - Peter
 - 7) Update on Director's Search – Manuel, Wayne
 - 8) Committee of the Whole Meetings at Schools
 - 9) Public Consultation on French Immersion in WCDSB schools – Derek

5.4 Message to Community Groups

- Trustees would like to meet with as many groups as possible
- The committee would like to develop a common message that can be used by Trustees when meeting with community groups
- OCSTA message can help to develop this common message
- This common message will be developed at the June meeting

Next Agenda:

- Community Groups Common Message
- Rev. Foote Deanery Report
- Follow-up to meeting with Politicians

6. Adjournment

Motion to adjourn: Janek Jagiellowicz

