



Special Board of Trustees' Meeting

REVISED

A special public meeting of the Board of Trustees was held on Monday, August 20, 2012 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Joyce Anderson; Wayne Buchholtz; Manuel da Silva (Chair); Frank Johnson; Anthony Piscitelli; Wendy Price; Peter Reitmeier

Student Trustees Present:

Administrative Officials Present:

Larry Clifford; Rick Boisvert; Maria Ivankovic; Shesh Maharaj

Special Resources For The Meeting:

Regrets:

Janek Jagiellowicz; Greg Reitzel; Erin Jamieson; Carlos Valero; Gerry Clifford; Derek Haime; Fr. Fred Scinto, C.R.; 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 5:01p.m.

1.1 Opening Prayer & Memorials

The opening prayer was led by M. da Silva, Board Pastoral Team. Intentions were offered for Steven McCaffrey a friend of A. Piscitelli's father who passed away and safe travel for all commuters.

1.2 Approval of Agenda

2012-126 -- It was *moved* by **J. Anderson** and *seconded* by **W. Price**:

THAT the agenda for August 20, 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 In-camera

2012-127 -- It was *moved* by **P. Reitmeier** and *seconded* by **W. Buchholtz**:

THAT the Board of Trustees move In-camera. --- Carried by consensus

The meeting moved to an in-camera session at 5:03 p.m.

The meeting resumed at 5:42 p.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

10.1.1

10.2 Advice from the CEO

11. Potential Agenda Items

11.1 Trustee Inquiry Report from the CEO

11.2 Shared Concerns

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

2012-128 -- It was *moved* by **W. Price** and *seconded* by **F. Johnson**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 5:43 p.m.

Chair of the Board

Secretary