A public meeting of the Committee of the Whole was held on Monday, September 17, 2012 at Waterloo Region Catholic Education Centre.

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

**Student Trustees Present:**
Erin Jamieson; Carlos Valero

**Administrative Officials Present:**
Larry Clifford; Rick Boisvert; Gerry Clifford; Derek Haime; Shesh Maharaj

**Regrets:**
David DeSantis; Maria Ivankovic; Fr. Fred Scinto; 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 6:25 p.m.

#### 1.1 Opening Prayer & Memorials

The opening prayer was led by C. Valero, Board Pastoral Team. Intentions were offered for a cousin of M. da Silva’s wife whose husband passed away; Fr. Kyran Kennedy who passed away.

#### 1.2 Approval of Agenda

Add item 8.1 2012-13 Board Work to be discussed following section 10; add Items 10.2.5 Elementary Student VIP Program, 10.2.6 Monitoring Reports – questions from the Director and Item 12.2 St. Jerome’s Evening of Recognition for Bruce Rodrigues.

2012-132 -- It was moved by W. Buchholtz and seconded by W. Price: THAT the agenda for September 17, 2012 as amended 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. 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

3.1.1 Minutes of Board meeting of August 13, 2012
3.1.2 Items for Action from Previous In-camera meeting of September 17, 2012 – to be added to Sept 24th agenda
2012-133 -- It was moved by W. Buchholtz and seconded by F. Johnson:
THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. ---
Carried by consensus

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
   8.1 2012-13 Board Work – to be discussed following 10.2.6

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 Pillar 1 Catholicity
   L. Clifford presented a process for reporting based on the four pillars (Catholicity, Student Achievement, Quality and Site Improvement) which are the foundational support for Catholic Education. Information updates would be reported by pillar.
   • Student trustee monthly report would include information from each secondary school based on the four pillars
   • Diocesan mass will be held September 20th at Church of Our Lady Immaculate in Guelph
   • Dr. Katherine Bergman, President of the University of Waterloo presentation to the Board of Trustees
   • Site-based Spiritual Development Day September 28th
   • Year of Faith plaque for each school

   10.2.2 Pillar 2 Student Achievement
   • EQAO presentation by M. Ivankovic

   10.2.3 Pillar 3 Quality
   • Trustee retreat – Pastoral Care team/Director to coordinate
   • Senior staff video clips on website
   • Congratulatory letter to Catherine Fife, NDP, MPP for Kitchener-Waterloo
   • Administrators’ Retreat
   • Representation from agencies on SEAC

   10.2.4 Pillar 4 Site Improvement
   • 2012-13 Committee of Whole Dates and Sites

   10.2.5 Elementary Student VIP Program
   L. Clifford reported on a VIP Program where elementary schools annually nominate a student. The student would be recognized by a trustee at a board meeting.
10.2.6 Monitoring reports – questions from director
L. Clifford and trustees discussed the monitoring of Section IV Board Policies. Monitoring Section IV policies will be delayed as further discussion is necessary.

8.1 2012-13 Board Work
Trustees began discussions on the focus of the Board for 2012-13. They identified work that began last year that is not complete and a list of potential topics. There will be further discussion at the September 24th Board meeting.

11. Potential Agenda Items

12. Announcements

12.1 The following reports are posted on the Board web page: [www.wcdsb.ca](http://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):
L. Clifford advised The Feast at St. Jerome’s University on Sept 28th is in recognition of Bruce Rodrigues. Trustees to let Barb Pilsner know by Sept 19th if they will be attending.

13. Items for the Next Meeting Agenda

* Respecting Differences/Bill 13 for September 24, 2012


The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

2012-134-- It was moved by J. Anderson and seconded by W. Price:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 8:36 p.m.

Chair of the Board

Secretary