Committee of the Whole Meeting

Date: Sep 17th, 2012

Time: 6:00 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:**

**Student Representatives:**
Erin Jamieson, Carlos Valero

**Senior Administration:**
Larry Clifford, Rick Boisvert, Gerry Clifford, Derek Haime, David DeSantis, Maria Ivankovic, Shesh Maharaj

**Special Resource:**
Fr. Fred Scinto, CR; John Shewchuk.

**Recording Secretary:**
Barb Pilsner

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<th>ITEM</th>
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<th>Method &amp; Outcome</th>
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<td>1. Call to Order</td>
<td>Board Chair</td>
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<td>Approval</td>
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<td>1.1 Opening Prayer &amp; Memorials</td>
<td>Board Pastoral Team Board of Trustees</td>
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<td>1.2 Approval of Agenda</td>
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<td>1.3 Declaration of Pecuniary Interest Individual Trustees</td>
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<td>1.3.1 From the current meeting</td>
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<td>2. Consent Agenda: Director of Education</td>
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<td>(eg: operational matters from the Ministry of Education that the Board is required to do; update on the system)</td>
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<td>3. Consent Agenda: Board (Minutes of meetings)</td>
<td>Trustees</td>
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<td>3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Minutes of Meeting of August 13, 2012</td>
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<td>4. Delegations:</td>
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<td>5. Ownership Linkage (Communication with the External Environment related to Board’s Annual Agenda; ownership communication)</td>
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<td>6. Reports from Board Committees/Task Forces</td>
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<td>7. Board Education (at the request of the Board)</td>
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<td>8. Policy Discussion (Based on Annual Plan of Board Work)</td>
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<td>10. Assurance of Successful Director of Education Performance</td>
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<td>10.1 Monitoring Reports &amp; Vote on Compliance 10.1.1</td>
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<td>10.2 Advice from the CEO 10.2.1 Pillar 1 Catholicity 10.2.2 Pillar 2 Student Achievement 10.2.3 Pillar 3 Quality 10.2.4 Pillar 4 Site Improvement</td>
<td>Larry Clifford</td>
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<td>11. Potential Agenda Items</td>
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<td>12. Announcements</td>
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| 12.1 The following reports are posted on the Board web page: [www.wcdsb.ca](http://www.wcdsb.ca)  
a) Minutes of SEAC Meeting of  
b) Minutes of Parent Involvement Committee Meeting of | | | |
| 12.2 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated): | | | |
| 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
A public meeting of the Committee of the Whole was held on Monday, August 13, 2012 at Waterloo Region Catholic Education Centre.

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

**Student Trustees Present:**

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

**Special Resources For The Meeting:**
John Shewchuk

**Regrets:**
Derek Haime; Maria Ivankovic; Paul Tratnyek; Erin Jamieson; Carlos Valero; Fr. Fred Scinto

**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 5:05 p.m.

1.1 **Opening Prayer & Memorials**
The opening prayer was led by M. da Silva, Board Pastoral Team. Intentions were offered for Eric Donau, a former principal who passed away, the continuing recovery of Lydia Herrle, family members of M. da Silva’s friends who have passed away, and for the trustees as we hear presentations for the election of our next trustee.

1.2 **Approval of Agenda**
Item 4.1 Random Selection of Candidates will become 4.1.1, Item 4.1 will become Article 8 Trustee Vacancy, add Item10.2 Advice from the CEO and Item 13a Motion to Move In camera.

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2012-121
It was moved by W. Buchholtz and seconded by W. Price:
**THAT the agenda for August 13, 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 conflict of interest with items 4.1, 4.1.1, 4.2 and 4.3 with respect to his employment at 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)*

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 June 18, 2012
3.1.2 Minutes of Board meeting of 2012-122 – It was moved by P. Reitmeier and seconded by W. Buchholtz: TH"AT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. --- Carried by consensus

4 Delegations

4.1 Article 8 Trustee Vacancy
M. da Silva advised we are in compliance with Article 8 Trustee Vacancy in the Board Operational and Procedural By-law including 8.4. Due to short timelines to establish a committee to review the qualifications the Chair directed Barb Pilsner to ensure all candidates were qualified. She confirmed they were.

4.1.1 Random Selection of Candidates
L. Clifford advised there are 10 candidates. Seven trustees will be voting as one trustee has declared a conflict of interest. He reviewed the process for voting.

The names of the candidates were placed in a box and the secretary of the board randomly selected the order the candidates will present to the trustees.

They are in order:
William Conway, Joseph Hefford, Maria Cantalini-Williams, Sharon Gilroy-Dreher, Horace Coelho, Chris Gehan, Frank Johnson, Mary-Jo Shortreed, Paul Fabina and Gary Leduc.

4.2 Candidate Presentations
Each of the candidates was given five minutes to present. Trustees had the opportunity to ask questions following each presentation.

M. da Silva thanked all the candidates for their presentations.

4.3 Selection of Successful Candidate/Declaration of Oath
The Chair asked each of the trustees which candidate they would vote for.

Maria Cantalini-Williams – two votes
Horace Coelho – one vote
Frank Johnson – three votes
Gary Leduc – one vote

Gary Leduc withdrew his application

As there was not a majority of votes for any candidate a second round of voting was held.

Second round of votes:
Frank Johnson – four votes
Maria – two votes
Horace – one vote

Frank Johnson with the majority of the votes was appointed to fill the vacancy. F. Johnson made a Declaration of Oath and shall hold office for the remainder of Fr. R. Hétu’s term.

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
L. Clifford informed the trustees of the Interview process for a supervisory officer. He asked trustees to let B. Pilsner know if they will be attending Bishop Crosby’s invitation for August 25th and the Diocesan mass to be held on September 20th at Church of Our Lady Immaculate in Guelph.

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

13a. Motion to Go In-camera
13 a. Motion to Go In-camera

2012-123-- It was moved by J. Anderson and seconded by J. Jagiellowicz:
THAT the meeting move to an in-camera meeting. --- Carried by consensus

The meeting moved in-camera at 7:13 p.m.
The meeting resumed at 8:14 p.m.


The Recording Secretary confirmed the meeting decisions.

15. Motion to Move to Private, Private, Private
15.1 Motion to Move to Private, Private, Private

2012-124-- It was moved by J. Anderson and seconded by G. Reitzel:
THAT the meeting move to a private, private, private meeting. --- Carried by consensus

The meeting moved to a private, private, private session at 8:19 p.m.
The meeting resumed at 8:50 p.m.

15. Motion to Adjourn

2012-125-- It was moved by W. Price and seconded by J. Anderson:
THAT the meeting be now adjourned.
The meeting was adjourned by consensus at 8:52 p.m.

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Chair of the Board                                           Secretary