

Special Board of Trustees' Meeting

A special public meeting of the Board of Trustees was held on Monday, November 12, 2012 at the 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
*arrived at 6:06 p.m.

Student Trustees Present:

Administrative Officials Present:

Larry Clifford; Shesh Maharaj

Special Resources For The Meeting:

Laura Isaac

Regrets:

Rick Boisvert; Gerry Clifford; David DeSantis; Derek Haime; Maria Ivankovic; Erin Jamieson; Carlos Valero; 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 6:01 p.m.

1.1 Opening Prayer & Memorials

The opening prayer was led by J. Jagiellowicz, Board Pastoral Team. Intentions were offered for all those who suffered after Hurricane Sandy.

1.2 Approval of Agenda

2012-151 -- It was *moved* by **W. Buchholtz** and *seconded* by **J. Anderson**:

THAT the agenda for November 12, 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

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 Revised Minutes of Board meeting of September 24, 2012

2012-152 -- It was *moved* by **F. Johnson** and *seconded* by **W. Price**:

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

6.1 Audit Committee Report 2011-12 Financial Statements

A. Piscitelli reported this is a clean audit with no concerns.

2012-153 -- It was *moved* by **A. Piscitelli** and *seconded* by **G. Reitzel**:
THAT the Board of Trustees approved the 2011-12 Financial Statements as presented. -- **Carried by consensus**

P. Reitmeier arrived at 6:06 p.m.

S. Maharaj advised Bill 115 will impact our financials with the elimination of retirement gratuities and sick day banks. He reviewed Schedule 5 and answered questions.

2012-154 -- It was *moved* by **A. Piscitelli** and *seconded* by **P. Reitmeier**:
THAT the Board of Trustees move to an in-camera session. -- **Carried by consensus**

The meeting moved in-camera at 6:40 p.m.

The meeting resumed at 6:43 p.m.

S. Maharaj continued his overview of the financial statements.

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

11.1 Trustee Inquiry Report from the CEO – no report

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

2012-155 -- It was *moved* by **P. Reitmeier** and *seconded* by **W. Price**:
THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 7:15 p.m.

Chair of the Board

Secretary