A public meeting of the Committee of the Whole was held Monday, April 15, 2013 at Langs, 1145 Concession Road, Cambridge.

**Trustees Present:**
Joyce Anderson; Wayne Buchholtz (Chair); Manuel da Silva; 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; David DeSantis; Derek Haime; Maria Ivankovic; Shesh Maharaj

**Special Resources For The Meeting:**

**Regrets:**
John Shewchuk; 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.

1. **Call to Order:**
   The Chair of the Board called the meeting to order at 6:00 p.m.

   1.1 **Opening Prayer & Memorials**
   The opening prayer was led by J. Anderson, Pastoral Care Team. Intentions were offered for the people from Boston Massachusetts who were injured or killed, for Kayla Baker a student at St. Benedict recovering from surgery, and for Dom Cardillo who passed away.

   1.2 **Approval of Agenda**
   Move Item 7.1 OCSTA AGM Resolutions to April 29th Board of Trustees meeting, add Student Trustee Report as 7.1; move item 10.2.1 Four Pillars to 8.2, and Ends Statement will become 8.3
   
   **2013-77** -- It was **moved** by **F. Johnson** and **seconded** by **M. da Silva**;
   THAT the agenda for April 15, 2013 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 – A. Piscitelli declared a conflict due to his employment at the Region of Waterloo

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 meeting of February 19, 2013
2013-78 -- It was moved by W. Price and seconded by P. Reitmeier: THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. --- Carried by consensus

3 Delegations

4.1 VIP Awards
4.1.1 W. Buchholtz presented the VIP Award to Dianna Leonardo, a student at Holy Spirit
4.1.2 M. da Silva presented the VIP Award to Laura McCausland, a student at St. Gregory
4.1.3 J. Jagiellowicz presented the VIP Award to Neil Holdbrook, a student at St. Joseph

The meeting recessed at 6:15 p.m.
The meeting resumed at 6:18 p.m.

4.2 Langs
Mark Godin, principal of St. Joseph introduced Bill Davidson to speak about Langs. This organization was founded in 1978 and run by volunteers until the mid to late 1980 before stable funding was in place. Their Mission is ‘every person in our neighbourhood will have a place to call home for health, wellness and community supports’. Their Vision is ‘changed lives; healthy communities’. Langs is a neighbourhood organization with a focus on prevention and health promotion. It was funded as a community health centre in 1995. Some of the services offered are early years, youth and teen centre, resource centre, adult and seniors program and chronic disease prevention management. Volunteers contribute many hours. Langs moved to this current facility in September 2011. There are 25 health and social services partners on site. Bill Davidson gave trustees a tour of the facilities.

4.3 2013-14 School Year Calendar
D. DeSantis advised of consultation with the WRDSB. Many of the PA days were Ministry mandated. Both boards are aligned at elementary. There will be some transportation cost associated with secondary. The 2013-14 school year calendar will be placed in the Consent Agenda for April 29/13.

5. Ownership Linkage (Communication with the External Environment)

6. Actions From Board Committees/Task Forces

7. Board Education (at the request of the Board)
7.1 Student Trustee Report
E. Jamieson reported the Tri City Classic held on April 4th was very successful. Students, parents and staff supported the event and funds raised will be given to the Toonies for Tuition charity. During Catholic Education Week in honour of the Year of Faith trees will be planted at the secondary schools. Monday’s theme will be ‘rooted in faith’ and Tuesday’s will be ‘planted in faith’.

8. Policy Discussion
8.1 Board Policy IV 003 Treatment of Students
A. Piscitelli asked for similar wording found in provision 3 of Policy IV 004 Treatment of Staff to be added to Policy IV 003. Trustees agreed to refer to Governance in May.

8.2 Four Pillars
L. Clifford reported on the four pillars.

Catholicity:
- attended Cardinal’s Collins’ lecture on Apr 12th
- Information on Catholic Education week May 5 - 10 will be posted on the website.
- L. Clifford, R. Boisvert, P. Reitmeier, J. Jagiellowicz and three principals will be attending May 2nd Deanery meeting at St. Joseph's Church.
- Bishop’s Banquet on May 8.
Student achievement:
  - Attended St. Michael's with district support team – visited classrooms. Secondary to begin District Support next year.

Quality:
  - Principal and Vice-principal interviews held.

Site Improvement:
  - The 2nd meeting re: St. Boniface Maryhill was held at the Breslau Community Centre on April 10th. L. Ford will be bringing forward a preferred option to the trustees.

8.3 Ends Statement
F. Johnson advised the Ends Task Force prepared an exercise for trustees and senior administration to work in small groups to look at the values/worries and identify the gaps in the Ends statement they were assigned to discuss. Their discussions were shared with the whole group.

2013-79 -- It was moved by P. Reitmeier and seconded by G. Reitzel: THAT the Board of Trustees extend the meeting by 15 minutes. --- Carried by consensus

The meeting was extended at 8:58 p.m. E. Jamieson left the meeting at 8:58 p.m.

F. Johnson asked all groups to send him their responses. That information will be taken back to the Ends Task Force and brought back to a future Committee of the Whole for further 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
  10.2.1 Four Pillars – moved to 8.2

11. Potential Agenda Items
A. Piscitelli advised he will send trustees a notice of motion for the April 29th Board of Trustees agenda to allow non-Catholic students into our elementary schools. Our by-laws state this shall be referred by resolution of the Board to a meeting of the Committee of the Whole and shall not be the subject of any debate or comment at the meeting at which it is introduced unless consent is provided by a majority vote of the trustees present and eligible to vote. M. da Silva stated he did not want to see articles in the newspaper before this comes to the meeting for discussion. A. Piscitelli asked to have it recorded that he did not appreciate being asked by M. da Silva not to comment in the newspapers before it is presented.

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

13. Items for the Next Meeting Agenda/Pending Items
  13.1 Items for the Next Meeting Agenda
  13.2 Pending Items:
      Mental Health Initiative presentation
      Board Policy IV 003 Treatment of Students – values and worries


The Recording Secretary confirmed the meeting decisions.
15. Motion to Adjourn

2013-80-- It was moved by G. Reitzel and seconded by M. da Silva:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 9:22 p.m.

Chair of the Board

Secretary