A public meeting of the Committee of the Whole was held Monday, June 17, 2013 at the Waterloo Region Catholic Education Centre.

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

**Student Trustees Present:**
*Erin Jamieson; Carlos Valero
*left the meeting at 7:08 pm.

**Administrative Officials Present:**
Larry Clifford; Rick Boisvert; Gerry Clifford; David DeSantis; Derek Haime; Maria Ivankovic; Shesh Maharaj

**Special Resources For The Meeting:**

**Regrets:**
Janek Jagiellowicz; 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 6:07 p.m.

#### 1.1 Opening Prayer & Memorials

The opening prayer was led by C. Valero, Pastoral Care Team. Intentions were offered for all fathers and to keep all those with mental health issues in our prayers.

#### 1.2 Approval of Agenda

Add Item 5.1 Roundabout at St. Benedict and St. Mary's

2013-114 -- It was moved by M. da Silva and seconded by G. Reitzel:

THAT the agenda for June 17, 2013 be as amended now approved. --- Carried by consensus.

#### 1.3 Declaration of Pecuniary Interest

1.3.1 From the current meeting – W. Buchholtz declared an indirect pecuniary interest with Item 10.1.1 2013-14 School Year Budget as his son is a teacher; A. Piscitelli declared a pecuniary issue with item 5.1 Roundabout at St. Benedict and St. Mary’s due 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 meeting of May 21, 2013

3.1.2 Board Policy IV 010 Facilities/Accommodation
2013-115 -- It was moved by W. Price and seconded by M. da Silva:
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 A. Piscitelli presented the VIP Award to Taylor Haffner, Holy Family
4.1.2 P. Reitmeier presented the VIP Award to Grady Booth, St. Anne C

The meeting recessed at 6:19 p.m.
The meeting resumed at 6:20 p.m.

4.2 Faith Binders
M. Ivankovic introduced Lois Peterson, principal at Christ the King, to talk about the Faith binders in her school. She said when we talk about Catholic education the binders give a perspective of why the students and staff come to Christ the King. The books are on display and will be sent to Christ the King Cathedral. She said the ideas was simple but well received

5. Ownership Linkage (Communication with the External Environment)
5.1 Roundabout at St. Benedict and St. Mary’s
W. Buchholtz advised as a board we passed a motion in 2011 that a letter be sent to the Regional Chair indicating our concern with the safety of our students and roundabouts. We asked them not to proceed with a roundabout at St. Benedict. Trustees are still concerned with student safety and are opposed to the Region’s plan for Franklin Boulevard and Saginaw Parkway. They would like it to remain a signalized intersection. W. Buchholtz will speak on the Board’s behalf.

6. Actions From Board Committees/Task Forces

7. Board Education (at the request of the Board)
7.1 Board Evaluation
Trustees completed an evaluation on the work of the Board during the past year. W. Buchholtz advised the Board Evaluation will be added to the Committee of the Whole September 9th, 2013 for discussion on areas where improvement is needed.

8. Policy Discussion
8.1 Draft Ends Statement
F. Johnson advised the task force presented a draft Ends Statement of discussion. The task force would like the Ends to align with the Strategic Plan. W. Buchholtz advised the next step for the task force would be the development of the community plan to get input from staff and community. Trustees to send suggested wording changes to F. Johnson and the revised draft statement will be added to the consent agenda on June 24, 2013 for approval. The task force will come back with the consultation plan in September. E. Jamieson left the meeting at 7:08 p.m.

9. Assurance of Successful Board Performance

10. Assurance of Successful Director of Education Performance
10.1 Monitoring Reports & Vote on Compliance
10.1.1 Questions of Clarification on 2013-2014 School Year Budget
G. Reitzel took the chair as W. Buchholtz declared a conflict of interest.

S. Maharaj responded to the questions Trustees emailed regarding the budget. There were no further questions.

10.2 Advice from the CEO
10.2.1 Four Strategic Areas of Focus
W. Buchholtz took the chair. L. Clifford reported on:
Catholicity: The VIP presentations are just about complete. For 2013-14 we will have presentations at both Committee of the Whole and Board meetings and recognize the principal and classroom teacher as well.

Student Achievement: Interviews will be held next week for the superintendent position.

Quality: S. Maharaj and staff were commended for the 2013-14 budget preparation and presentation. The dates of the Committee of the Whole meetings will be sent to administrators to host the Committee of the Whole meetings for 2013-14.

Site Improvement: Senior staff is currently reviewing the third floor setup to improve the flow. A survey was sent to staff and their feedback will be summarized and brought back.

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

13. Items for the Next Meeting Agenda/Pending Items

13.1 Items for the Next Meeting Agenda

13.2 Pending Items:
Mental Health Government Funding Continuation


The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

2013-116— It was moved by M. da Silva and seconded by W. Price:
THAT the meeting be now adjourned.
The meeting was adjourned by consensus at 7:22 p.m.

Chair of the Board

Secretary