

Special Board of Trustees' Meeting

A special public meeting of the Board of Trustees was held on Wednesday, June 26, 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

*attended electronically

Student Trustees Present:

Administrative Officials Present:

Larry Clifford; Gerry Clifford; David DeSantis; Maria Ivankovic; Shesh Maharaj

Special Resources For The Meeting:

Regrets:

Janek Jagiellowicz; Erin Jamieson; Carlos Valero; Rick Boisvert; Derek Haime; 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 5:05 p.m.

1.1 Opening Prayer & Memorials

The opening prayer was led by W. Buchholtz, Board Pastoral Team. Intentions were offered for Rick Boisvert in his new role as Director of Education for Northwest Catholic District School Board, for all the staff and students and for the new superintendent.

1.2 Approval of Agenda

2013-126 -- It was *moved* by **F. Johnson** and *seconded* by **W. Price**:
THAT the agenda for June 26, 2013 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

1.4 Motion to Move In-camera

2013-127 -- It was *moved* by **M. da Silva** and *seconded* by **G. Reitzel**:
THAT the Board of Trustees move to an in-camera meeting. --- **Carried by consensus.**

The special meeting moved in-camera at 5:07 p.m.

The special meeting resumed at 5:21 p.m. A. Piscitelli was not available

2013-128 -- It was *moved* by **G. Reitzel** and *seconded* by **F. Johnson**:
THAT Board of Trustees approve the use of up to \$1000 from the Trustee budget to cover the cost of purchasing medals to be distributed to the recipients of the VIP awards for 2013-14. --- **Carried by consensus.**

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)

4 Delegations

4 Ownership Linkage (Communication with the External Environment)

5 Actions From Board Committees/Task Forces

6 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

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

2013-129 -- 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 5:30 p.m.

Chair of the Board

Secretary