



Special Board of Trustees' Meeting

Date: September 19, 2013

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:
Joyce Anderson, Wayne Buchholtz (Chair), Manuel da Silva, Janek Jagiellowicz, Frank Johnson, Anthony Piscitelli, Wendy Price, Peter Reitmeier, Greg Reitzel

Student Representatives:
Alexandru Gheorghe, Carlos Valero

Senior Administration:
Larry Clifford, Gerry Clifford, David DeSantis, Maria Ivankovic, Derek Haime, Shesh Maharaj, Laura Shoemaker

Special Resource:
John Shewchuk

Recording Secretary:
Barb Pilsner

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Board Chair		
1.1 Opening Prayer & Memorials	Board Pastoral Team		
1.2 Approval of Agenda	Board of Trustees		Approval
1.3 Declaration of Pecuniary Interest	Individual Trustees		
1.3.1 From the current meeting			
1.3.2 From a previous public or in-camera meeting			
2. Consent Agenda: Director of Education (e.g.: operational matters from the Ministry of Education that the Board is required to do; update on the system)			
2.1			

ITEM	Who	Agenda Section	Method & Outcome
3. Consent Agenda: Board (Minutes of meetings)			
3.1			
4. Delegations/Presentations			
4.1			
5. Ownership Linkage (Communication with the External Environment related to Board's Annual Agenda; ownership communication)			
5.1			
6. Reports from Board Committees/Task Forces			
6.1			
7. Board Education (at the request of the Board)			
7.1			
8. Policy Discussion (Based on Annual Plan of Board Work)			
8.1 Trustee Code of Conduct Concern	Trustees	--	Discussion/ decision
9. Assurance of Successful Board Performance			
9.1			
10. Assurance of Successful Director of Education Performance			
10.1 Monitoring Reports & Vote on Compliance			
10.1.1			
10.2 Advice from the CEO			
10.2.1			
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): Sept 20 9:00 am Board Office Mass Sept 25 OCSTA Fall Regional meeting			

ITEM	Who	Agenda Section	Method & Outcome
Sept 25 5:30 pm. Audit Committee Sept 27 The Feast, St. Jerome's University Sept 30 5:00 Linkages Committee Sept 30 7:00 Governance Committee Oct 2 6:00 pm. CPIC Oct 2 7:00 pm. SEAC Oct 3 5:00 pm. Diocesan Mass, St. Pius X Parish, Brantford Oct 4 9:00 am. Site-based Spiritual Development Day, CEC Oct 7 6:00 pm. Committee of the Whole Oct 15 7:00 pm. Graduation – Resurrection C.S.S. Oct 21 6:00 pm. Pastoral Committee Oct 25 9:00 am. Board Office Mass Oct 28 6:00 pm. Board of Trustees Oct 29 Soup Sisters			
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