



## Special Board of Trustees' Meeting

**Date:** September 27, 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 Motion to Move to In-camera meeting	Trustees		Approval
<b>2. Consent Agenda: Director of Education</b> (e.g.: operational matters from the Ministry of Education that the Board is required to do; update on the system)			
2.1			
<b>3. Consent Agenda: Board</b> (Minutes of meetings)			
3.1			
<b>4. Delegations/Presentations</b>			
4.1			

ITEM	Who	Agenda Section	Method & Outcome
<b>5. Ownership Linkage</b> (Communication with the External Environment related to Board's Annual Agenda; ownership communication)			
5.1			
<b>6. Reports from Board Committees/Task Forces</b>			
6.1			
<b>7. Board Education</b> (at the request of the Board)			
7.1			
<b>8. Policy Discussion</b> (Based on Annual Plan of Board Work)			
8.1			
<b>9. Assurance of Successful Board Performance</b>			
9.1			
<b>10. Assurance of Successful Director of Education Performance</b>			
<b>10.1 Monitoring Reports &amp; Vote on Compliance</b>			
10.1.1			
<b>10.2 Advice from the CEO</b>			
10.2.1			
<b>11. Potential Agenda Items</b>			
<b>12. Announcements</b>			
<b>12.1</b> The following reports are posted on the Board web page: <a href="http://www.wcdsb.ca">www.wcdsb.ca</a> a) Minutes of SEAC Meetings b) Minutes of Parent Involvement Committee Meetings  <b>12.2 Upcoming Meetings/Events</b> (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 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			
<b>13. Items for the Next Meeting Agenda</b>	Trustees		
<b>14. Adjournment</b> <b>Confirm decisions made tonight</b> <b>Closing Prayer</b>	Director of Education		
<b>15. Motion to Adjourn</b>	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