

## Special Board of Trustees' Meeting

A special public meeting of the Board of Trustees was held on Friday, September 27, 2013 at the Waterloo Region Catholic Education Centre.

### Trustees Present:

Wayne Buchholtz (Chair); \*Manuel da Silva; Frank Johnson; Peter Reitmeier; Greg Reitzel

\*attended electronically

### Student Trustees Present:

### Administrative Officials Present:

\*Larry Clifford; Gerry Clifford

\*attended electronically

### Special Resources For The Meeting:

### Regrets:

Alexandru Gheorghe; Carlos Valero; David DeSantis; Derek Haime; Maria Ivankovic; Shesh Maharaj; Laura Shoemaker; Fr. Fred Scinto; John Shewchuk

### Absent:

Joyce Anderson; Janek Jagiellowicz; Anthony Piscitelli; Wendy Price

### 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 10:00 a.m.

### **1.1 Opening Prayer & Memorials**

### **1.2 Approval of Agenda**

**2013-138** -- It was *moved* by **P. Reitmeier** and *seconded* by **F. Johnson**:

*THAT the agenda for September 27, 2013 be now approved.* --- **Carried by consensus.**

### **1.3 Motion to Move In-camera**

**2013-139** -- It was *moved* by **F. Johnson** and *seconded* by **G. Reitzel**:

*THAT the Board of Trustees move to an in-camera meeting.* --- **Carried by consensus.**

The meeting moved to an in-camera session at 10:02 a.m.

The meeting resumed at 10:27 a.m.

## **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**

#### **5 Ownership Linkage (Communication with the External Environment)**

#### **6 Actions From Board Committees/Task Forces**

#### **7 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](http://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**

**2013-140** -- It was *moved* by **M. da Silva** and *seconded* by **G. Reitzel**:

*THAT the meeting be now adjourned.*

The meeting was adjourned by consensus at 10:28 a.m.

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Chair of the Board

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Secretary