



## Board of Trustees' Inaugural Board Meeting

**Date:** December 2, 2013

**Time:** 6:00 p.m.\*

\* Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.

**Location:** Catholic Education Centre, 35 Weber Street, Kitchener

**Attendees:**

**Board of Trustees:**

Joyce Anderson, Wayne Buchholtz, 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, Derek Haime, Maria Ivankovic, Shesh Maharaj, Laura Shoemaker

**Special Resource:**

Fr. Fred Scinto, CR, John Shewchuk

**Recording Secretary:**

Barb Pilsner

The board meeting will be preceded by a Liturgy of the Word.  
The Celebrant will be Fr. Fred Scinto, C.R. Spiritual Animator.

### INAUGURAL BOARD MEETING AGENDA

ITEM	Who
1. Call to Order	Director of Education
2. Roll Call (Trustees are requested to reply "present" after their name is called) <ul style="list-style-type: none"> <li>• Joyce Anderson</li> <li>• Wayne Buchholtz</li> <li>• Manuel da Silva</li> <li>• Janek Jagiellowicz</li> <li>• Frank Johnson</li> <li>• Anthony Piscitelli</li> <li>• Wendy Price</li> <li>• Peter Reitmeier</li> <li>• Greg Reitzel</li> <li>• Alexandru Gheorghe</li> <li>• Carlos Valero</li> </ul>	Director of Education

ITEM	Who
3. Election of the Chair of the Board	Director of Education
4. Election of the Vice-Chair of the Board	Chair of the Board
5. Inaugural remarks by the Chair of the Board	Chair of the Board
6. Appreciation for: Fr. Fred Scinto, C.R.	Chair of the Board
7. Early Learning Program Update	Maria Ivankovic/Colette Moffat
8. Motion to Adjourn	Board of Trustees

**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