A public meeting of the Committee of the Whole was held Monday, March 3, 2014 at Our Lady of Fatima, 55 Hammet St., Cambridge.

**Trustees Present:**
Joyce Anderson; Wayne Buchholtz; Manuel da Silva; Frank Johnson; *Wendy Price; Peter Reitmeier; Greg Reitzel
*attended electronically

**Student Trustees Present:**
Alexandru Gheorghe; Carlos Valero

**Administrative Officials Present:**
Larry Clifford; David DeSantis; Derek Haime; Maria Ivankovic; Shesh Maharaj; Laura Shoemaker

**Special Resources For The Meeting:**

**Regrets:**
Janek Jagiellowicz; Anthony Piscitelli; Gerry Clifford; John Shewchuk; Fr. Fred Scinto

**Absent:**

**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.

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1. **Call to Order:**
The Chair called the meeting to order at 6:10 p.m.

1.1 **Opening Prayer & Memorials**
The opening prayer was led by C. Valero. Intentions were offered for the people of Ukraine and Fr Harry Schmuck.

1.2 **Approval of Agenda**
2014-32 -- It was moved by F. Johnson and seconded by J. Anderson:
   THAT the agenda for March 3, 2014 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

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)**
   3.1 **Approval of Minutes of Regular and Special Meetings**
   3.1.1 Minutes of meeting of February 10, 2014
   2014-33 -- It was moved by J. Anderson and seconded by M. da Silva:
THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. ---
Carried by consensus

4 Delegations

4.1 VIP Awards
4.1.1 G. Reitzel presented the VIP award to Vanessa Filippone, a student at Our Lady of Fatima
4.1.2 F. Johnson presented the VIP award to Lisa Huynh, a student at St. Daniel
4.1.3 C. Valero presented the VIP award to Madzia Omeljaniuk, a student at St. Kateri
4.1.4 P. Reitmeier presented the VIP award to Erin Corbett, a student at St. Margaret

The meeting recessed at 6:31 p.m.
The meeting resumed at 6:36 p.m.

4.2 Our Lady of Fatima Tour
W. Buchholtz welcomed Dave Lynch, principal of Our Lady of Fatima. D. Lynch gave the history of the school. The staff provide students with engaging learning opportunities such as Strong Start Reading, All Star Reading, Grade 3 Skills Builder Program, Gr. 7/8 Homework Club, Athletic teams as well as many other clubs. Professional Learning for staff includes School-based Instructional Rounds, Teacher Learning & Leadership program, Junior Numeracy Network, Intermediate Math Learning and other programs.

Trustees were given a tour of the most recent addition in 2013.

4.3 Special Education Update
L. Shoemaker provided a handout and spoke about the special education visioning committee’s mandate and the goals and action plans.

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
8.1 OCSTA: Proposed Amended and Restated By-law
Trustees discussed the proposed changes to the By-law. W. Buchholtz will contact M. Gazzola and request a draft copy with the changes highlighted and notations as to what the changes are.

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

10.2.1 Areas of Priority (Strategic Alignment)
L. Clifford reported:
Heart of the Community (Nurturing Our Catholic Community)
  ● Completing last school visit this week and beginning Gr. 12 classroom visits to speak about Catholic Education
  ● State of the City Address for Waterloo, March 21/14
  ● United Way Luncheon – March 31/14
  ● Shrove Tuesday and Ash Wednesday celebration and liturgy at the Board Office
A Place for All (Building Capacity to Lead & Learn)
- Ministry of Education Funding Announcement – St. Anne C and Holy Spirit
- Fraser Report Ratings

Success for Each (Student Achievement & Well Being)
- Physical Education Secondary School Grant
- CODE Grant – 21st Century Teaching and Learning
- Strong Districts and Their Leadership
- Pedometer Challenge at the CEC during Winter Olympics
- Superintendent Supervision for St. Gabriel – Maria Ivankovic
- First Budget Advisory Meeting

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

13. Items for the Next Meeting Agenda/Pending Items

13.1 Items for the Next Meeting Agenda

13.2 Pending Items:


The Recording Secretary confirmed the meeting decisions.

15. Motion to Adjourn

2014-34-- It was moved by G. Reitzel and seconded by P. Reitmeier:
THAT the meeting be now adjourned.
The meeting was adjourned by consensus at 8:07 p.m.

Chair of the Board

Secretary