Minutes

Committee of the Whole Meeting

A public meeting of the Committee of the Whole was held Monday, June 16, 2014 at Waterloo Region Catholic Education Centre, Kitchener

Trustees Present:
Joyce Anderson; Wayne Buchholtz; Manuel da Silva; Janek Jagiellowicz; Frank Johnson; Anthony Piscitelli; Wendy Price; Peter Reitmeier; Greg Reitzel

Student Trustees Present:
Alexandru Gheorghe; Carlos Valero

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

Special Resources For The Meeting:
Laura Isaac

Regrets:
Larry Clifford; John Shewchuk; Fr. Fred Scinto. C.R.

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.

1. Call to Order:
The Chair called the meeting to order at 5:59 p.m.

1.1 Opening Prayer & Memorials
The opening prayer was led by C. Valero, Pastoral Team Committee. Intentions were offered for students, staff, volunteers, and parents at Special Olympics event today; and Judy Pragnell, retired attendance counsellor who is ill.

1.2 Approval of Agenda
Add Item 10.2.2 Motion to Move to Private, Private, Private
2014-107 -- It was moved by G. Reitze and seconded by M. da Silva:
THAT the agenda for June 16, 2014 as amended be now approved. --- Carried by consensus.

1.3 Declaration of Pecuniary Interest
  1.3.1 From the current meeting – W. Buchholtz declared an indirect conflict with Item 10.2.1 School Year Budget 2014-15 Questions of Clarification as his son is a teacher
  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 May 12, 2014
      2014-108 -- It was moved by P. Reitmeier and seconded by J. Anderson:
      THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. --- Carried by consensus

4 Delegations

5. Ownership Linkage (Communication with the External Environment)

6. Actions From Board Committees/Task Forces
   6.1 Governance Committee – Revised By-law
      G. Reitzel advised throughout the term the Governance committee has been reviewing and revising the General Board Operational and Procedural By-law. Trustees requested revised wording for Article 9.3 for clarity. They also requested additional discussion on Article 5.1 Protocol for Delegations regarding substitute speakers for registered delegations. This will be added to the Governance agenda for the fall. The revised by-law will come back to the Board for approval on June 23rd.

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
        10.1.1
    10.2 Advice from the CEO
        10.2.1 School Year Calendar 2014-15 Questions of Clarification
        P. Reitmeier took the Chair at 6:33 pm.
        W. Buchholtz returned as the Chair at 6:43 p.m.
    10.2.2 Motion to Move to Private, Private, Private
        2014-109 -- It was moved by M. da Silva and seconded by W. Price:
        THAT the Board of Trustees move to a private, private, private meeting. --- Carried by consensus.
        The meeting moved to a private, private, private meeting at 6:43 p.m.
        The Special Board meeting reconvened at 7:52 p.m.

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

2014-110-- It was moved by A. Piscitelli and seconded by W. Price:
THAT the meeting be now adjourned.
The meeting was adjourned by consensus at 7:55 p.m.