

Special Board of Trustees' Meeting

A special public meeting of the Board of Trustees was held on Monday, June 5, 2017 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Bill Conway, Manuel da Silva, Amy Fee, Jeanne Gravelle, Wendy Price, Brian Schmalz

Student Trustees Present:

Joseph De Sousa, Samantha Lim

Administrative Officials Present:

Loretta Notten, Gerry Clifford, Jason Connolly, David DeSantis, John Klein, Shesh Maharaj, Richard Olson, Laura Shoemaker

Special Resources For The Meeting:

Laura Isaac, Raf Wyszynski

Regrets:

Joyce Anderson (Chair), Greg Reitzel, Melanie Van Alphen

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 6:00 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by J. Gravelle, Pastoral Care Team. Intentions were offered for Fr. Philip Sherlock who passed away, and the people in the United Kingdom. Please keep them in prayer.

1.2 Approval of Agenda

2017-82 -- It was *moved* by **M. da Silva** and *seconded* by **B. Schmalz**:

THAT the agenda for June 5, 2017 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 Items for Action from Previous Private, Private meeting of May 29, 2017 and In-camera Meeting of June 5, 2017 related to Human Resources

2017-83 -- It was *moved* by **B. Conway** and *seconded* by **A. Fee**:

*THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. --
- Carried by consensus*

4 Delegations

5 Advice from the CEO

5.1 Vimy Ridge Travel

D. DeSantis introduced the group of staff and students to speak about their experience attending the 100th anniversary of Vimy Ridge.

Carol Watkins, retired Canadian history teacher with the support of the senior team and secondary administration organized the trip and was a volunteer. A grade 12 history course was offered through our continuing education program at St. Louis to complement the trip with 81 students registered. Two students presented their reports on a soldier from Quebec and a great, great uncle both who died at Vimy. Staff members who attended spoke about their experience and what our students learned.

5.2 Board Policy IV 007 Budgeting: Draft 2016-2017 School Year Budget

S. Maharaj reported the 2017-18 budget of \$271.8 million being presented is balanced.

Raf Wyszynski, Laura Isaac and superintendents provided an overview of each of the areas of the budget. Trustees had the opportunity for questions.

6 Ownership Linkage (Communication with the External Environment)

7 Actions From Board Committees/Task Forces

8 Board Education (at the request of the Board)

9 Policy Discussion

10 Assurance of Successful Board Performance

10.1 General Board Operational and Procedural By-law

W. Price reviewed the proposed change to the By-law.

2017-84 -- It was *moved* by **M. da Silva** and *seconded* by **J. Gravelle**:

THAT the Board of Trustees approve the revised General Board Operational and Procedural By-law as outlined in the agenda. --- Carried by consensus

10.2 2017-18 Schedule of C of Whole/Board Meetings

2017-85 -- It was *moved* by **B. Schmalz** and *seconded* by **J Gravelle**:

THAT the Board of Trustees approved the 2017-18 schedule of Committee of Whole and Board meetings as outlined in the agenda. --- Carried by consensus

11 Assurance of Successful Director of Education Performance

11.1 Monitoring Reports & Vote on Compliance

12 Potential Agenda Items

12.1 Trustee Inquiry Report from the CEO

12.2 Shared Concerns

13 Announcements

13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):

Jun 7 5:30 CPIC, 6:30 SEAC

Jun 13 30th Coop/Experiential Appreciation
Jun 14 Audit Committee
Jun 19 6:00 Board Meeting
Jun 22 9:00 a.m. Board Office Mass (CEC)
Jun 27 St. Benedict/St. Mary's Graduation
Jun 28 St. David Graduations
Jun 29 Monsignor Doyle Graduation
Jun 30 Resurrection Graduation

13.2 Pending Items:

- 13.2.1 Look at building our rural population
- 13.2.2 Consider a committee to review the boundaries for future consideration

13.3 Pending Items for OCSTA Consideration

- 13. Additional funding for Re-engagement officer/program

14 Items for the Next Meeting Agenda

15 Adjournment – Confirm decisions made tonight.

The Recording Secretary confirmed the meeting decisions.

16 Closing Prayer

17 Motion to Adjourn

2017-86 -- It was *moved* by **J. Gravelle** and *seconded* by **A. Fee**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 8:26 p.m.

Chair of the Board

Secretary