



## Board of Trustees' Inaugural Board Meeting

Date: **December 4, 2017**

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, Bill Conway, Manuel da Silva, Amy Fee, Jeanne Gravelle, Wendy Price, Greg Reitzel, Brian Schmalz, Melanie Van Alphen

**Student Representatives:**

Joseph De Sousa, Samantha Lim

**Senior Administration:**

Loretta Notten, Gerry Clifford, Jason Connolly, John Klein, Shesh Maharaj, Richard Olson, Judy Merkel, Laura Shoemaker

**Special Resource:**

**Recording Secretary:**

Alice Figueiredo, Executive Administrative Assistant

**The board meeting will be preceded by a Liturgy of the Word.  
President: Deacon Shawn Panio**

### INAUGURAL BOARD MEETING AGENDA

ITEM	Who
<b>1. Call to Order</b>	Director of Education
<b>2. Roll Call</b> (Trustees are requested to reply "present" after their name is called)	Director of Education
<ul style="list-style-type: none"> <li>• Joyce Anderson</li> <li>• Bill Conway</li> <li>• Manuel da Silva</li> <li>• Amy Fee</li> <li>• Jeanne Gravelle</li> <li>• Wendy Price</li> <li>• Greg Reitzel</li> <li>• Brian Schmalz</li> <li>• Melanie Van Alphen</li> <li>• Kate Jamieson</li> <li>• Meghan Nemeth</li> </ul>	

ITEM	Who
<b>3. Declaration and Signing of Oath of Allegiance</b>	Trustees
<b>4. Election of the Chair of the Board</b>	Director of Education
<b>5. Election of the Vice-Chair of the Board</b>	Chair of the Board
<b>6. Inaugural remarks by the Chair of the Board</b>	Chair of the Board
<b>7. Motion to Move into In-Camera</b>	
<b>8. Motion to Adjourn</b>	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