



## Board of Trustees' Annual General Meeting

A public meeting of the Board of Trustees was held on Monday, December 4, 2017 at the Waterloo Region Catholic Education Centre.

### Trustees Present:

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

### Student Trustees Present:

Kate Jamieson, Meghan Nemeth

### Administrative Officials Present:

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

### Special Resources For The Meeting:

### Regrets:

### Recorder:

Alice Figueiredo, 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 Secretary of the Board called the meeting to order at 6:32 p.m.

### **2. Roll Call**

All trustees were present.

### **3. Declaration and Signing of Oath of Allegiance**

Trustees together made their declaration and signed their Oath of Allegiance.

### **4. Election of the Chair**

#### **4.1 Election of the Chair**

The Secretary asked for nominations for Chair of the Board.

**2017-01** -- It was *moved* by Trustee da Silva and *seconded* by Trustee Anderson:  
*THAT Wendy Price is nominated to be Chair of the Board of Trustees.*

The Secretary asked if there were further nominations for Chair of the Board: No further nominations were received.

Wendy Price was elected as Chair of the Board.

**5. Election of the Vice-Chair**

**5.1 Election of the Vice-Chair**

The Chair asked for nominations for Vice-chair of the Board.

**2016-02** -- It was *moved* by **Trustee da Silva** and *seconded* by **Trustee Van Alphen**:  
*THAT Bill Conway is nominated to be Vice-chair of the Board of Trustees.*

The Chair asked if there were further nominations for Vice-chair of the Board. No further nominations were received.

Bill Conway was elected as Vice-chair of the Board.


**6. Inaugural Remarks by the Chair of the Board**


Trustee Price gave her inaugural remarks.

**7. Motion to Adjourn**

**2017-03**-- It was *moved* by **Trustee Gravelle** and *seconded* by **Trustee da Silva**:  
*THAT the meeting be moved into In-Camera at 6:41 p.m. --- Carried by consensus*

**2017-04**-- It was *moved* by **Trustee Van Alphen** and *seconded* by **Trustee Schmalz**:  
*THAT the meeting be now adjourned.*  
*The Meeting was adjourned by consensus at 7:57 p.m.*

  
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Chair of the Board

  
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Secretary