

Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, June 4, 2018 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Joyce Anderson, Bill Conway, Manuel da Silva, Jeanne Gravelle, Wendy Price (Chair), Brian Schmalz, Melanie Van Alphen

Student Trustees Present:

Administrative Officials Present:

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

Special Resources For The Meeting:

Regrets:

Greg Reitzel, Kate Jamieson, Richard Olson, Meghan Nemeth

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 Vice-chair of the Board called the meeting to order at 6:08 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Trustee Schmalz.

1.2 Approval of Agenda

Amendment - that 1.5 of the agenda read: Items for Action from June 4, 2018 Committee of the Whole In-camera meeting regarding staffing issue and trustee vacancy.

2018-01 -- It was moved by Trustee Van Alpen and seconded by Trustee Conway:

THAT the agenda for Monday, June 4, 2018 as amended 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

1.4 Items for Action from Previous Meeting from the June 4, 2018 Committee of the Whole In-camera meeting.

Hiring of staff and trustee replacement were reported from the June 4, 2018 Committee of the Whole In-camera meeting.

2018-02 -- It was moved by Trustee Conway and seconded by Trustee Anderson:

THAT items for action from the in-camera meeting of Monday, June 4, 2018 related to hiring of staff and trustee replacement be now approved. --- Carried by *consensus*

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)**

- Approval of Minutes of Regular and Special Meetings

3.1 Approval of Minutes of Regular and Special Meetings

3.1.1 Minutes of May 28, 2018 Board Meeting

2018-03 -- It was moved by Trustee da Silva and seconded by Trustee Schmalz:

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 Board Policy IV 007 Budgeting: Draft 2018-2019 School Year Budget

Laura Isaac, Senior Manager, Financial Services and Renee King, Manager of Budget and Financial Reporting presented a balanced and Board-approved budget for the 2018-2019 school year is due to the Ministry of Education by the end of June 2018.

The motions that are required for approval on June 18, 2018 are as follows:

1. That the Board of Trustees approve an operating budget of \$273,315,736 for the 2018-2019 school year as presented to the Board.
2. That the Board of Trustees approve a capital budget of \$18,822,430 for the 2018-2019 school year as presented to the Board.
3. That the Board of Trustees directs Administration to file this balanced budget with the Ministry of Education before the deadline of June 29, 2018.

6 **Ownership Linkage (Communication with the External Environment)**

7 **Actions From Board Committees/Task Forces**

8 **Board Education (at the request of the Board)**

8.1 OCSTA/CCSTA Communications

9 **Policy Discussion**

10 **Assurance of Successful Board Performance**

11 **Assurance of Successful Director of Education Performance**

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):

- June 6-10: The CCSTA Conference & Annual General Meeting
- June 13: Resurrection Graduation
- June 26: St. Mary's Graduation
- June 27: St. David's Graduation
- June 27: St. Benedict Graduation
- June 28: Monsignor Doyle Graduation
- Sept. 17: OCSTA 2018 Fall Regional Meetings

2018-04 -- It was moved by Trustee da Silva and seconded by Trustee Conway:
That the Board of Trustee move back into in-camera session. --- *Carried by consensus*
7:46 pm

13.2 Pending Items:

13.3 Pending Items for OCSTA Consideration

14 Items for the Next Meeting Agenda

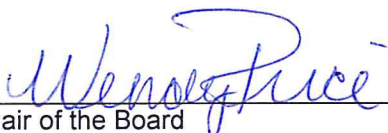
15 Adjournment – Confirm decisions made tonight.

The Recording Secretary confirmed the meeting decisions.

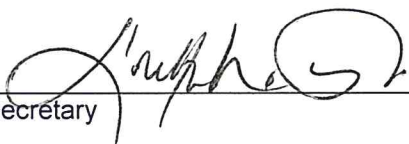
16 Closing Prayer

17 Motion to Adjourn

2018-05-- It was moved by Trustee da Silva and seconded by Trustee Schmalz:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 8:32 p.m.



Chair of the Board



Secretary