



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Tuesday, June 26, 2018 at the Waterloo Region Catholic Education Centre.

Trustees Present:

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

*via teleconference

Student Trustees Present:

Administrative Officials Present:

Loretta Notten, Gerry Clifford

Special Resources For The Meeting:

Regrets:

Jason Connolly, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson, Laura Shoemaker

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 Chair of the Board called the meeting to order at 5:34 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Trustee Schmalz

1.2 Approval of Agenda

2018-06 -- It was moved by Trustee Reitzel and seconded by Trustee Gravelle:

THAT the agenda for Monday, June 26, 2018 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

1.3.3

1.4 Items for Action from Previous Meeting

None

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 June 18, 2018 Board Meeting

Add Trustee Anderson as attendee.

2018-07 -- It was moved by Trustee Van Alphen 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

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 Appointment of Replacement Trustee

Wayne Buchholtz put his name forward to be considered for interim Trustee until the October 2018 Municipal with the caveat that he will not run.

2018-08 -- It was moved by Trustee Schmalz and seconded by Trustee Reitzel:

THAT, pursuant to Section 221 (1) (a) of the Education Act the Board of Trustees immediately appoints Wayne Buchholtz to the Board, representing Kitchener-Wilmot, and that this temporary appointment officially concludes on December 3, 2018. -- Carried by consensus

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

13.2 Pending Items:

13.3 Pending Items for OCSTA Consideration

14 Items for the Next Meeting Agenda

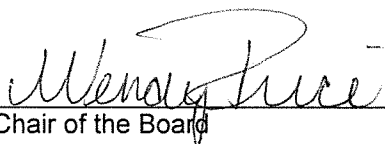
15 Adjournment – Confirm decisions made tonight.

The Recording Secretary confirmed the meeting decisions.


16 Closing Prayer

17 Motion to Adjourn

2018-09-- It was moved by Trustee Conway and seconded by Trustee Van Alphen:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 5:46 p.m.



Chair of the Board



Secretary