Committee of the Whole Meeting

A public meeting of the Committee of the Whole was held Monday, October 15, 2018 at Waterloo Region Catholic Education Centre, Kitchener

Trustees Present:
Joyce Anderson, Wayne Buchholtz, Bill Conway, Manuel da Silva, Jeanne Gravelle, Wendy Prêé (Chair), Greg Reitzel, Brian Schmaiz, Melanie Van Alphen

Student Trustees Present:
Izabella Tyc, Meghan Nemeth

Administrative Officials Present:
Loretta Notten, Jason Connolly, Gerald Foran, John Klein, Shesh Maharaj, Richard Olson, Laura Shoemaker

Special Resources For The Meeting:

Regrets:
Judy Merkel

Absent:

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 called the meeting to order at 6:00 p.m.

1.1 Opening Prayer & Memorials
The opening prayer was led by Trustee Gravelle.

1.2 Approval of Agenda

2018-21 -- It was moved by Trustee da Silva and seconded by Trustee Schmaiz:
THAT the agenda for Monday, October 15, 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

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 Minutes of September 10, 2018 Committee of the Whole Minutes

2018-22 -- It was moved by Trustee Van Alphen and seconded by Trustee Gravelle:
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 Renewed Math Strategy
Superintendent Klein introduced presenters Sherry Rellinger and Nancy Snyder the Board's Numeracy Consultants. Ms.
Rellinger and Ms. Snyder summarized the 2017-2018 Renewed Math Strategy and the numeracy initiatives for a 2018-
2019 in both the elementary and secondary panel along with the Numeracy Initiatives. BIPSA updates were discussed and
the reasoning behind them and the model for professional learning in Mathematics in 2018-2019.

5.2 IT Summer Updates
Chris Demers, Chief Information Officer provided the Board of Trustees with an Information Technology Services Update
on the various projects completed during the Summer. Highlights of the projects include New StaffNet Portal Transition,
Minecraft EDU, Technology Pedagogy and Intune Rural Pilot Projects, Broadband Modernization Project, Implementation
of School Messenger, Data, Systems and Information Support Team Projects and Administrative Team Projects.

5.3 Update on PPM 161
Superintendent Shoemaker discussed the purpose of PPM 161 and its direction to school boards about the components
that should be included in policy or policies to support students with prevalent medical conditions in school.
Superintendent Shoemaker also discussed the steps taken in developing and revising the affected polices.

Trustees provided feedback and asked clarifying questions.

6. Ownership Linkage (Communication with the External Environment)
6.1 Work of the Board of Trustees for 2018-2019
Trustees discussed the work of the Board for the 2018-2019 school year.

7. Reports From Board Committees/Task Forces

8. Board Education (at the request of the Board)
8.1 OCSTA Communication
OCSTA communications were discussed.

9. Policy Discussion

10. Assurance of Successful Board Performance

11. Assurance of Successful Director of Education Performance
11.1 Monitoring Reports & Vote on Compliance

12. Potential Agenda Items

13. Announcements (all scheduled for the Catholic Education Centre unless otherwise indicated)
13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):
Oct 16: Food Bank of Waterloo Region Great Food
Sort Challenge
• Oct 21: A Tribute for Ken Seiling
• Oct 25-28: OSTA-AECO
• Oct 29: Board of Trustees
• Nov 12: Committee of the Whole
• Nov 14: Ken Seiling End-of-term Reception
• Nov 16: St. Louis Grad re: SSC/STW
• Nov 23: St. Louis Grad re: PSW
• Nov 26: Board of Trustees

Trustee Price mentioned the Commissioning of School Council Chairs scheduled for November 6, 2018.

14. Items for the Next Meeting Agenda/Pending Items

15. Adjournment – Confirm decisions made tonight. Closing Prayer
The Recording Secretary confirmed the meeting decisions.

16. Closing Prayer

17. Motion to Adjourn

2018-23-- It was moved by Trustee da Silva and seconded by Trustee Van Alphen:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 7:42 p.m.

[Signatures]

Chair of the Board
Secretary