



Committee of the Whole Meeting

Date: Monday, March 4, 2019

Time: 6:00 p.m.
* Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.

Location: St. Benedict C.S.S. (Cafeteria) 50 Saginaw Parkway Cambridge, Ontario N1R 5W1

Attendees:

Board of Trustees:
Bill Conway (Chair), Manuel da Silva, Kevin Dupuis, Jeanne Gravelle, Wendy Price, Greg Reitzel, Brian Schmalz, Melanie Van Alphen, Tracey Weiler

Student Representatives:
Meghan Nemeth, Izabella Tyc

Senior Administration:
Loretta Notten, Jason Connolly, Gerald Foran, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson, Laura Shoemaker

Special Resource:

Recording Secretary:
Alice Figueiredo, Executive Administrative Assistant

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Board Chair		
1.1 Opening Prayer & Memorials	Fr. Joseph de Viveiros	--	--
1.2 Territorial Acknowledgement I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.	Chair	--	--
1.3 Approval of Agenda	Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest 1.3.1 From the current meeting 1.3.2 From a previous public or in-camera meeting	Individual Trustees		
2. Consent Agenda: Director of Education (e.g.: operational matters from the Ministry of Education that the Board is required to do; update on the system)			

ITEM	Who	Agenda Section	Method & Outcome
3. Consent Agenda: Board (Minutes of meetings)			
3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Minutes of February 11, 2019 Committee of the Whole Minutes	Trustees	pp.	Approval
4. Delegations			
5. Advice from the CEO			
5.1 21st C/Global Learning Update	J. Merkel, C. Demers, S. Smart	pp.	Information
5.2 Assessment & Evaluation	J. Klein, B. Wolf	pp.	Information
6. Ownership Linkage (Communication with the External Environment related to Board's Annual Agenda; ownership communication)			
6.1 Linkages Activity	Trustees	--	Discussion
6.2 Pastoral Care Activity	Trustees	--	Discussion
7. Reports from Board Committees/Task Forces			
8. Board Education (at the request of the Board)			
8.1 OCSTA Communications	Trustees	pp.	Information
8.2 OCSTA Modules: Module 3: Right from the Start: Roles and Responsibilities <i>"What new learning can you share?"</i> <i>"What you can bring into practice to the board?"</i> Module 4: Common Ground, Common Purpose: Relationships in School Boards <i>"What new learning can you share?"</i> <i>"What you can bring into practice to the board?"</i>	Trustees	--	Discussion
9. Policy Discussion (Based on Annual Plan of Board Work)			
9.1 Discussion for Board Policy I 001 Ends – Broad Policy Provision	Trustee	pp.	Discussion
9.2 Discussion of reasonable interpretation as it relates to III 004 Delegation of the CEO	Trustees	pp.	Discussion
10. Assurance of Successful Board Performance (monitoring)			
11. Assurance of Successful Director of Education Performance (monitoring)			
11.1 Monitoring Reports & Vote on Compliance			
12. Potential Agenda Items/Shared Concerns/Report on Trustee Inquiries			

ITEM	Who	Agenda Section	Method & Outcome
13. Announcements			
<p>13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):</p> <p>13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):</p> <ul style="list-style-type: none"> •Mar 6: SEAC •Mar 7: Beacons of Hope: Mon. Doyle FOS •Mar 18: Governance – St. Benedict CSS •Mar 25: Board of Trustees- St. Benedict CSS •Mar 26: Beacons of Hope Resurrection FOS •Mar 28: Doyle/Benedict’s Service Learning Fundraiser •Apr 2: Beacons of Hope St. Benedict FOS •Apr 2: Audit Committee Meeting •Apr 2: Dave Jaworsky’s State of the City Breakfast •Apr 6: Maple Syrup Festival (Mayor’ s Breakfast & Pancake flipping •Apr 8: Committee of the Whole – St. Benedict CSS •Apr 11: Kitchener’s State of the City Address •Apr. 13: Mayor’s Dinner 			
14. Items for the Next Meeting Agenda	Trustees		
15. Adjournment Confirm decisions made tonight	Director of Education		
16. Closing Prayer			
17. Motion to Adjourn	Board of Trustees	Motion	Approval

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