A regular public meeting of the Committee of the Whole Board was held on Monday, April 7, 2008 at the Waterloo Region Catholic Education Centre.

**Trustees Present:**
Wayne Buchholtz (Chair); Denise Blum; Manuel da Silva; Louise Ervin; Joseph Gowing; Judy Nairn; Marion Thomson Howell

**Student Trustees Present:**
Ian McKellar;

**Administrative Officials Present:**
Roger Lawler; Bruce Rodrigues; Bryan Mahn; Rick Boisvert; Gerry Clifford; Heather Cullen;; Bernie Kowalczyk;

**Special Resources For The Meeting:**
Fr. Fred Scinto

**Regrets:**
Fr. Robert Hétu; Greg Reitzel; Brendan Steven; John Shewchuk; Helen Mitchell; Glenn Sheculski

**Recorder:**
Roger Lawler

**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 6:45 p.m.

#### 1.1 Opening Prayer & Memorials

The opening prayer was led by the Chair of the Board. Intentions were offered for: Mary Clifford; friend of Ian McKellar; Fr. Bechly, Fr. Jim Link, Gary Mahn and Mrs. Mahn.

#### 1.2 Approval of Agenda

2008-47  -- It was moved by J. Gowing and seconded by M. da Silva:
THAT the agenda for April 7, 2008 be now approved as amended. -- Carried by consensus.

### 2. Consent Agenda: Director of Education

NIL

### 3. Consent Agenda: Board of Trustees

#### 3.1 Approval of Minutes of Regular and Special Meetings

NIL

### 4. Delegations/Presentations

NIL
5. Ownership Linkage

NIL

6. Reports From Board Committees / Task Forces

6.1 – Task Force on Catholic Identity
The Committee of Whole discussed Monsignor Murphy’s book, Catholic Education; “A Light of Truth” with a focus on where we currently are as we move forward to identify for our Task Force the current challenges/joys and deal with the challenges and joys.

6.2 - Linkages
Trustees prepared for their meeting on April 15th with representatives of the Council for the City of Waterloo.

7. Board Education

NIL

8. Policy Discussion

9. Assurance of Successful Director of Education Performance

9.1 – Monitoring Reports & Votes on Compliance

9.2 – Challenges to Monitoring

9.3 – New Operational Worries

9.4 – Next Monitoring Assignment

10. Board self-Assessment Against Board Means Policies

NIL

11. Announcements

11.1 – Reports Posted on Web Site

The following reports are posted on the Board web page: www.wcdsb.ca
a) Minutes of SEAC Meetings
b) Minutes of Parent Involvement Committee Meetings
c) Minutes of Budget Advisory Committee Meetings
d) Minutes of Family Life Advisory Committees.

11.2 – Upcoming Meetings/Events
J. Gowing will bring greetings to Heritage Program at Kitchener City Hall Rotunda on May 10th, 2008 at 9:30 a.m.

12. Items for the Next Meeting Agenda

12.1 –
- Acknowledgement of trustees by other groups
- Change in meeting schedule.

13. Adjournment

2008-48-- It was moved by J. Gowing:
THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 9:00 p.m.

Chair of the Board

Secretary