Committee of the Whole Meeting

A public meeting of the Committee of the Whole was held Monday, November 12, 2018 at Waterloo Region Catholic Education Centre, Kitchener

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

Student Trustees Present:
Izabella Tyc

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

Special Resources For The Meeting:

Regrets:
Meghan Nemeth

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.

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1. **Call to Order:**
The Chair called the meeting to order at 7:04 p.m.

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

1.2 **Approval of Agenda**
Amendment to agenda, 6.1 Linkages Activity 6.2 Pastoral Care Activity will proceed during this evening meeting.

2018-25 -- It was moved by Trustee Conway and seconded by Trustee Reitzel:
THAT the agenda for Monday, November 12th, 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

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 October 15th, 2018 Committee of the Whole Minutes

2018-26 -- It was moved by Trustee Buchholtz 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 Teacher Learning and Leadership Program
Superintendent Klein introduced presenters from St. Benedict CSS including Matt Anderton, Program Head of Mathematics, Delmar Borba, Vice-principal and Sarah Gonzalez-Day, Math Teacher. Presenters discussed The Teacher Learning and Leadership Program (TLLP) in which Mr. Anderson is leading at St. Benedict. TLLP is an annual project-based professional learning opportunity for experienced classroom teachers.

Mr. Anderton provided a synopsis of this TLLP project which focuses on Gr. 9 and Gr. 10 Applied and Academic level Mathematics across the department. The leaders intend to, “develop capacity around effectively conducting collaborative activities in our mathematics classrooms and creating classroom climates where the students are the drivers of investigative learning with teachers acting as facilitators and guides.” The focus is to build capacity and develop of culture of learning, not just grades.

Trustees asked clarifying questions and provided feedback.

5.2 Pastoral Plan Update
Superintendent Olson provided the Board of Trustees with an overview of the present pastoral plan: People of Love, People of Hope, People of Faith along with the themes and highlights from the past three years. Superintendent Olson noted that the System Faith Formation Council is in the final planning stages for our next three-year pastoral plan, set to be launched before the new year.

Trustees provided feedback.

6. Ownership Linkage (Communication with the External Environment)
6.1 Linkages Activity
Trustees reported back from Linkage Committee.

6.2 Pastoral Care Activity
Trustees reported back from Pastoral Care Committee.

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):
- 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
- Dec 3: Inaugural
- Dec 6: Director's Office/Trustee Christmas Dinner
- Dec 7: Spiritual Development Day
- Dec 10: Board of Trustees Meeting
- Dec 20: CEC Christmas Mass & Lunch

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

2018-27-- It was moved by Trustee Anderson and seconded by Trustee Gravelle:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 8:38 p.m.

Chair of the Board

Secretary