



Board of Trustees' Board Meeting

Date: Monday, June 17, 2019

Time: 5:30 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

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Board Chair		
1.1 Opening Prayer & Memorials	Board Pastoral Team		
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.	Board Chair		
1.3 Approval of Agenda	Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest	Individual Trustees		
1.4.1 From the current meeting			
1.4.2 From a previous public or in-camera meeting			
1.5 Items for Action: None	Board Chair		Approval
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 (Minutes of meetings, staff report)			

ITEM	Who	Agenda Section	Method & Outcome
3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Minutes of May 27, 2019 - Board Meeting 3.2 Approved CPIC Minutes of February 20, 2019 3.3 Approved SEAC Minutes of April 3, 2019 3.4 Approved Governance Minutes of March 18, 2019 3.5 Interim Financial Report #3	Trustees Trustees Trustees Trustees Trustees	pp. 4-8 pp.9-12 pp.13-17 pp. 18-19 pp. 20-24	Approval Information Information Information Information
4. Delegations/Presentation			
4.1 Presentation to Student Trustees	M. Van Alphen, J. Gravelle	--	Information
5. Advice from the CEO			
5.1 Budget 5.2 Director's Report 5.3 Extended Day 5.4 MYSP Report	S. Maharaj L. Notten G. Foran L. Notten	pp. 25-26 pp. 27-28 pp. 29-31 pp. 32-82	Information Information Approval Approval
6. Ownership Linkage (Communication with the External Environment)			
7. Reports from Board Committees/Task Forces			
7.1 Student Trustee Update 7.2. Audit Committee Annual Committee Reports 7.3 Governance Annual Committee Report 7.4 Linkages Annual Committee Report 7.5 Pastoral Care Team Annual Committee Report	M. Nemeth, I. Tyc J. Perkovic M. Van Alphen T. Weiler J. Gravelle	-- pp. 83-85 pp. 86-87 pp. 88-89 pp. 90-91	Information Information Information Information Information
8. Board Education (at the request of the Board)			
8.1 Chair's Update 8.2 OCSTA/CCSTA Communications	B. Conway B. Conway	pp. 92 pp. 93-121	Information Information
9. Policy Discussion			
10. Assurance of Successful Board Performance			
10.1 Review of Board Policy			
10.1.1 Board Policy II 001 General Governance Commitment	Trustees (all)	pp.	Approval
10.1.2 Board Policy II 009 Board Committee Principles	B. Conway	pp.	Approval
10.1.3 Board Policy II 010 Board Committee Structure	K. Dupuis	pp.	Approval
10.2 Approval of amendment to Facilities Accommodation IV – 010 Remove the word “not” from item #6 from Policy IV 010	M. Van Alphen	pp.	Approval
10.3 Approval of amendment to IV 012 – Communication to Board That the Board of Trustees add a 4th action to IV 012 that : The CEO shall not fail to communicate to Board for information on a semi-annual basis capturing the seminal changes to Administrative Procedures.	M. Van Alphen	pp.	Approval
Assurance of Successful Director of Education Performance			
11.1 Monitoring Reports & Vote on Compliance			
11.1.1 General Exec Limitations – Monitoring Report IV – 1	L. Notten	pp.124-125	Approval

ITEM	Who	Agenda Section	Method & Outcome
Potential Agenda Items/Trustee Inquiry Report (CEO)			
12.1 Trustee Inquiry Report from the CEO 12.2 Shared concerns			
Announcements			
13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated): •June 20: Retirement Celebration - St Jerome's •June 21: Board Office Mass – St Mary's of Seven Sorrows June 24: Special Board – St. Benedict •June 25: St. Mary's Graduation •June 26 : St. Benedict Graduation •June 26: St. David Graduation •June 27: Monsignor Doyle Graduation •Aug 22: Links FORE Learning Golf Classic •Sept 16 - OCSTA Regional Mtg			
13.2 Pending Items: 13.3 Pending Items for OCSTA Consideration	<u>Committee/Task Force</u>	<u>Due Date</u>	<u>Action Taken</u>
14. Items for the Next Meeting Agenda	Trustees		
15. Adjournment Confirm decisions made tonight	Director of Education		
15.1 Move into Private, Private	Trustees		
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