Committee of the Whole Meeting

A public meeting of the Committee of the Whole was held Monday, May 13, 2019 at St Benedict CSS, Cambridge.

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

Student Trustees Present:
Izabella Tyc, Meghan Nemeth

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

Special Resources For The Meeting:

Regrets:
Richard Olson

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
Amendments:
- 7.1 Audit Committee Update and 7.2 CPIC Update to be spoken to after approval of consent agenda.
- Move into Private, Private after Section 15.
- \[2019-18\] -- It was moved by Trustee Reitzel and seconded by Trustee da Silva:
THAT the agenda for Monday, May 13, 2019, 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 April 8, 2019 Committee of the Whole Minutes

Approval of April 8, 2019 minutes upon edit to Section 8.3 “clarified that 5.1.5 of the By-laws allows” should read “clarified that 4.1.6 of the By-laws allows”

2019-19 -- It was moved by Trustee Van Alphen and seconded by Trustee Dupuis:
THAT the Consent Agenda of Board of Trustees and the recommendations contained therein be now approved. --- Carried by consensus

4. Delegations

5. Advice From the CEO

5.1 School Travel Planner Update
Superintendent Maharaj introduced Leslie Maxwell of Student Transportation Services of Waterloo Region (STSWR). Ms. Maxwell provided the Board of Trustees with an update on School Travel Planning including benefits, funding of projects, data and projects/partnerships.

5.2 Numeracy Updates
Superintendent Klein introduced Nancy Snyder (7-12 Numeracy Consultant) and Sherrie Rellinger (1-8 Numeracy Consultant). Mrs. Snyder and Mrs. Rellinger provided the Board of Trustees with an update on numeracy at WCDSB including: Elementary & Secondary Math Lead Teachers, Gap Closing Teachers, After school Professional Learning Opportunities, Cross-Panel Financial Literacy and Instructional Coaches Collaborative Inquires.

Trustees completed a math activity typically given to students. Trustees asked clarifying questions and provided feedback.

6. Ownership Linkage (Communication with the External Environment)

6.1 Linkages Activity
Trustees reported back from the Linkage Committee. Highlights include debrief from Community Leaders Breakfast. Preparation of correspondence to retiring clergy, committees, schools. Letters will be sent to Alice for distribution. Also discussed annual report.

6.2 Pastoral Care Activity
Trustees reported back from the Pastoral Care Committee. Highlights include planning of the May 25th Mass and Dinner at St. Mary’s of Seven Sorrows in Kitchener.

7. Reports From Board Committees/Task Forces
(Reported after 3.1)

7.1 Audit Committee Update
Jessica Perkovic of the WCDSB Audit Committee provided the Board of Trustees with an update on 2018-2019 Work & Accomplishments and Challenges faced.

7.2 CPIC Update
Linda Gregorio, Chair for CPIC, provided the Board of Trustees with an update on the CPIC committee, including successes, partnerships, recap of goals and challenges faced.
8. Board Education (at the request of the Board)

8.1 OCSTA Communications
Trustee Conway reviewed communications. It was noted that Trustees were experiencing difficulties in receiving the survey email from OCSTA with respect to the AGM. OCSTA thought it may be a firewall preventing same. Trustee Conway to send A. Figueiredo the e-mail from OCSTA for investigation.

8.2 OCSTA Modules:
Module 7: The School Board's Role as Policymaker
"What new learning can you share?"
"What you can bring into practice to the board?"

Module 8: Conflict: Managing it Creatively
"What new learning can you share?"
"What you can bring into practice to the board?"

Trustees reviewed and discussed module 7 and 8.

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):
• May 14: Bishop's Banquet
• May 21: 40th Anniversary of CCFOWR
• May 22: Annual School Board Mtg Cambridge
• May 25: Dinner & Mass – St. Mary’s of Seven Sorrows
• May 23-26 OSTA-AECO AGM
• May 27: Board of Trustees (St. Benedict)
• May 29: ICP Graduation
• May 29- Jun 2: CCSTA AGM
• June 3: Special Board of Trustees (St. Benedict)
• June 5: Mayor Shantz 2019 State of Union
• June 10: Governance
• June 11: Resurrection Graduation
• June 17: Board of Trustees Resurrection CSS
• June 20: Retirement Celebration - St Jerome’s
• June 21: Board Office Mass – St Mary’s of Seven Sorrows
• June 25: St. Mary’s Graduation
• June 26: St. Benedict Graduation
• June 26: St. David Graduation
• June 27: Monsignor Doyle Graduation

It was noted that June 17 Board of Trustees will take place at St. Benedict CSS not Resurrection CSS as indicated.

14. Items for the Next Meeting Agenda/Pending Items

15. Adjournment – Confirm decisions made tonight. Closing Prayer
The Recording Secretary confirmed the meeting decisions.
2019-20-- It was moved by Trustee da Silva and seconded by Trustee Weiler:
THAT the meeting moves into Private, Private at 8:05 p.m.

2019-21-- It was moved by Trustee da Silva and seconded by Trustee Schmalz:
THAT the meeting be extended beyond 9:00 p.m. at 9:00 p.m.

16. Closing Prayer

17. Motion to Adjourn

2019-22-- It was moved by Trustee Gravelle and seconded by Trustee da Silva:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 9:40 p.m.

Chair of the Board

Secretary