

## Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, June 24, 2019 at St. Benedict CSS.

### 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:

### 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, Izabella Tyc, Jason Connolly

### 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 of the Board called the meeting to order at 6:00 p.m.

### **1.1 Opening Prayer & Memorials**

The meeting opened with prayer by Trustee Price.

### **1.2 Approval of Agenda**

Add 5.1 – Verbal update of of Special Education 2019-2020 Budget by Superintendent Shoemaker.

**2019-89 -- It was moved by Trustee Reitzel and seconded by Trustee Dupuis:**

**THAT the agenda for Monday, June 24, 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

### **1.5 Items for Action:**

Private, Private Meeting of June 17, 2019 regarding Human Resources matter.

**2019-89 -- It was moved by Trustee price seconded by Trustee Schmalz:**

**THAT the items for action regarding Private, Private Meeting of June 17, 2019 regarding Human Resources matter be now approved. --- Carried by *consensus*.**

## **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)**

- **Approval of Minutes of Regular and Special Meetings**

3.1 Approval of Minutes of Regular and Special Meetings

3.1.1 Minutes of June 17, 2019 - Board Meeting

2019-90 -- It was moved by Trustee Van Alphen and seconded by Trustee Weiler:  
THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. ---  
Carried by consensus

### **4 Delegations**

#### **4.1 Presentation to Student Trustees**

### **5 Advice from the CEO**

#### **5.1 Verbal Update on Special Education**

Superintendent Shoemaker provided the Board of Trustees with an in depth update of the 2019-2020 Special Education Budget including confirmed loses and benchmarks used.

Trustees asked clarifying questions and provided feedback. Trustees would like to be kept up to date on the impact of the Special Education budgets with respect to students and staff. The importance of advocacy for staff and students were discussed along with a letter to the new Minister of Education to discuss the impact of the shortfall of the budget.

### **6 Ownership Linkage (Communication with the External Environment)**

### **7 Actions From Board Committees/Task Forces**

### **8 Board Education (at the request of the Board)**

### **9 Policy Discussion**

### **10 Assurance of Successful Board Performance**

### **11 Assurance of Successful Director of Education Performance**

#### **11.1 Monitoring Reports & Vote on Compliance**

#### **11.1 Board Policy IV 007 Monitoring Report and 2019-20 Budget Approval**

Superintendent Maharaj provided the Board of Trustees with a report on Board Policy IV 007 Monitoring Report confirming complaining with exception of item 4, the filing of same will complete compliance.

2019-91 -- It was moved by Trustee da Silva and seconded by Trustee Dupuis:

1. That the Board of Trustees accept this report as providing evidence that the CEO is compliant with Board Policy IV007 "Financial Planning/Budgeting". --- Carried by consensus

2019-92 -- It was moved by Trustee Price and seconded by Trustee Reitzel:

2. That the Board of Trustees approve an operating budget of \$278,950,999 for the 2019-20 school year as presented to the Board. --- Carried by consensus

2019-93 -- It was moved by Trustee da Silva and seconded by Trustee Gravelle:

3. That the Board of Trustees approve a capital budget of \$20,974,533 for the 2019-20 school year as presented to the Board. --- Carried by consensus

2019-94 -- It was moved by Trustee Schmalz and seconded by Trustee Weiler:

4. That the Board of Trustees directs Administration to file this balanced budget with the Ministry of Education before the deadline of July 24, 2019. --- Carried by consensus

## **12 Potential Agenda Items**

### **12.1 Trustee Inquiry Report from the CEO**

### **12.2 Shared Concerns**

## **13 Announcements**

### **13.1 Upcoming Meetings/Events (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):

- 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 9 – Committee of the Whole
- Sept 16 - OCSTA Regional Mtg

Noted that Nov 6, 2019 is set for Commissioning of School Council Chairs and Newly Appointed Administrators.

### **13.2 Pending Items:**

### **13.3 Pending Items for OCSTA Consideration**

## **14 Items for the Next Meeting Agenda**

## **15 Adjournment – Confirm decisions made tonight.**

The Recording Secretary confirmed the meeting decisions.

## **16 Closing Prayer**

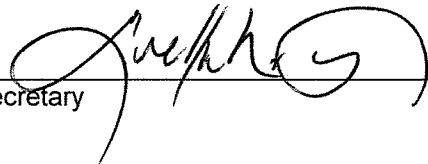
## **17 Motion to Adjourn**

2019-88 It was moved by Trustee da Silva and seconded by Trustee Gravelle:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:48 p.m.



Chair of the Board



Secretary