



Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, November 25th, 2019 at Catholic Education Centre.

Trustees Present:

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

Student Trustees Present:

Meghan Cymbron, Rori Schaefer

Administrative Officials Present:

Loretta Notten, Jason Connolly, Maria Ivankovic, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson, Laura Shoemaker

Special Resources For The Meeting:

Regrets:

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 Gravelle.

1.2 Territorial Acknowledgment

The Territorial Acknowledgement was declared by Trustee Conway.

1.3 Approval of Agenda

The following amendments were made to the Agenda:

- 15.1 – Move into Private, Private
- 15.2 – Move into Private, Private, Private

2019-105 -- It was moved by Trustee Schmalz seconded by Trustee Weiler:

THAT the agenda for Monday, November 25, 2019, as amended, be now approved. --- Carried by *consensus*.

1.4 Declaration of Pecuniary Interest

- 1.3.1 From the current meeting – NIL
- 1.3.2 From a previous public or in-camera meeting – NIL
- 1.3.3

1.5 Items for Action:

N/A

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 October 28, 2019 - Board Meeting

3.2 St. John Boundary Review Update

3.3 WCDSB Financial Statements

2019-106-- It was moved by Trustee da Silva and seconded by Trustee Reitzel:

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 Director's Update

Director Notten provided highlights and notable events from the Month of November.

5.2 ESL and ELD at the WCDSB

Superintendent Klein shared with the Board of Trustees the Board's celebrated contributions of its English Language Learners (ELLs) and English as a Second Language (ESL) teachers along with current data and trends. Carrie Mage, ESL/ELD Student Achievement Consultant provided program feedback and shared a novel that she is writing based on one of her student's journey to Canada from Eritrea.

Trustees asked clarifying questions and provided feedback.

5.3 Autism Support Plan

Superintendent Shoemaker provided the Board of Trustees with an update on the support services available for students with a diagnosis of Autism Spectrum Disorder (ASD). Programming, transitioning and services were discussed.

Trustees asked clarifying questions and provided feedback.

5.4 Annual Report to the Ministry of Education (Audit)

Superintendent Maharaj provided the Board of Trustees with details on the Annual Audit report to the Ministry, which must be submitted on an annual basis. Timing of the report was discussed along with appropriate time to update the Board of Trustees. Governance will discuss the timing.

2019-107-- It was moved by Dupuis and seconded by Trustee Reitzel:

THAT This report is provided as monitoring information for the Board of Trustees, and That the Board of Trustees authorizes the Chair of the Audit Committee to submit Appendix C to this report to the Ministry of Education on behalf of the Board of Trustees.

. --- Carried by consensus

6 Ownership Linkage (Communication with the External Environment)

7 Actions From Board Committees/Task Forces

7.1 Student Trustee Report

Student Trustees' provided an update on events and programs running in our Secondary Schools.

7.2 Audit Committee Update

Trustee Price provided a verbal update from the Audit Committee.

8 Board Education (at the request of the Board)

8.1 Chair's Update

Trustee Conway provided highlights and notable events from the Month of November.

8.2 OCSTA/CCSTA Communications

Trustees reviewed OCSTA Communications.

9 Policy Discussion

10 Assurance of Successful Board Performance

10.1 Review of Board Policy

10.1.1 Board Policy II 004- Advocacy and Advertising

Trustee Schmalz confirmed that he reviewed the policy and confirmed compliance and that there is no need to review the policy.

2019-108 -- It was moved by Trustee Schmalz and seconded by Trustee da Silva:

THAT the Board of Trustees reviewed Board Policy II 004- Advocacy and Advertising and find that the Board is in compliance. --- Carried by consensus

11 Assurance of Successful Director of Education Performance

11.1 Monitoring Reports & Vote on Compliance

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):

- Dec 2 – Inaugural Election Chair/Vice-chair
- Dec 4 - SEAC
- Dec 6 – Spiritual Development Day
- Dec 9 – Board of Trustees' Meeting
- Dec 12 – Christmas Social (Blackshop)
- Dec 17 – Regional Chair & Council Christmas Reception
- Dec 19 – CEC Christmas Mass/Lunch

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.

15.1 Move into Private, Private

2019-109 It was moved by Trustee da Silva and seconded by Trustee Reitzel:
THAT the Board of Trustees' move into Private, Private at 7:15 p.m. --- Carried by consensus

2019-110 It was moved by Trustee Schmalz and seconded by Trustee Reitzel:
THAT the Board of Trustees' meeting be extended one hour at 9:00 p.m. --- Carried by consensus

15.2 Move into Private, Private, Private.

2019-111 It was moved by Trustee da Silva and seconded by Trustee Price:
THAT the meeting moves into Private, Private, Private at 8:45 p.m. p.m. --- Carried by consensus

16 Closing Prayer

17 Motion to Adjourn

2019-112 It was moved by Trustee Price and seconded by Trustee Van Alphen:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 9:40 p.m.



Chair of the Board



Secretary