



## **Board of Trustees' Annual General Meeting**

A public meeting of the Board of Trustees was held on Monday, December 2, 2019 at the Catholic Education Centre.

**Trustees Present:**

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

**Student Trustees Present:**

Meghan Cymbron

**Administrative Officials Present:**

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

**Special Resources For The Meeting:**

**Regrets:**

Laura Shoemaker, Rori Schaefer

**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 Secretary of the Board called the meeting to order at 6:50 p.m.

### **2. Territorial Acknowledgement**

The Territorial Acknowledgement was declared by Director Notten.

Amendment to the agenda: Move into Private, Private at 8.1 and 8.2 will be Motion to Adjourn

2019-113 -- It was moved by Trustee da Silva seconded by Trustee Dupuis:

THAT the agenda for Monday, December 2<sup>nd</sup>, 2019, as amended, be now approved. --- Carried by *consensus*.

### **3. Roll Call**

All Trustees were present.

### **4. Declaration and Signing of Oath of Allegiance**

Trustees together made their declaration and signed their Oath of Allegiance.

## **5. Election of the Chair**

### **5.1 Election of the Chair**

The Secretary asked for nominations for Chair of the Board. Trustee da Silva nominated Trustee Conway.

**2019-114 -- It was moved by Trustee da Silva and seconded by Trustee Dupuis:  
THAT Bill Conway is nominated to be Chair of the Board of Trustees.**

The Secretary asked if there were further nominations for Chair of the Board. No further nominations were received.

Bill Conway was elected as Chair of the Board.

## **6. Election of the Vice-Chair**

### **6.1 Election of the Vice-Chair**

The Chair asked for nominations for Vice-chair of the Board. Trustee Price nominated Trustee Van Alphen.

**2019-115 -- It was moved by Trustee Price and seconded by Trustee da Silva:  
THAT Melanie Van Alphen is nominated to be Vice-chair of the Board of Trustees.**

The Chair asked if there were further nominations for Vice-chair of the Board. No further nominations were received.

Trustee Van Alphen was elected as Vice-chair of the Board.

## **7. Inaugural Remarks by the Chair of the Board**

Trustee Conway gave his inaugural remarks and appreciation for Father Joseph de Viveiros.

## **8. Motion to Adjourn**

### **8.1 Move into Private, Private**

**2019-116 It was moved by Trustee da Silva and seconded by Trustee Reitzel:  
THAT the Board of Trustees' move into Private, Private at 7:00 p.m. --- Carried by consensus**

### **8.2 Motion to Adjourn**

**2019-117-- It was moved by Trustee Weiler and seconded by Trustee Van Alphen:  
THAT the meeting be now adjourned. The Meeting was adjourned by consensus at 7:45 p.m.**



Chair of the Board



Secretary