A public meeting of the Committee of the Whole was held Monday, January 13, 2020 at the Catholic Education Centre, Kitchener.

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

**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:**

**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.

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**1. Call to Order:**
The Chair called the meeting to order at 6:05 p.m.

**1.1 Opening Prayer & Memorials**
The opening prayer was led by Trustee Dupuis.

**1.2 Territorial Acknowledgement**
The Territorial Acknowledgement was led by Trustee Conway.

**1.3 Approval of Agenda**
Amendment to the agenda as follows: 9.2 OCSTA Resolutions Review to follow Section 5 to allow for input from Superintendents.

2020-01 -- It was moved by Trustee Van Alphen and seconded by Trustee da Silva:
THAT the agenda for Monday, January 13, 2020, 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
1.5 Items for Action:
1.5.1 Committee of the Whole In-Camera Meeting on regarding Real Estate matters.

2019-02 -- It was moved by Trustee Schmalz and seconded by Trustee Weiler:
THAT the Items for Action from Monday, January 13, 2020 In-Camera meeting regarding Human Resources Matters and Special Educations Matters 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)
3.1 Approval of Minutes of Regular and Special Meetings
3.1.1 Minutes of November 18, 2019 Committee of the Whole Minutes.

2019-03 -- It was moved by Trustee da Silva and seconded by Trustee Reitzel:
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 Healthy Active Living
Superintendent Ivankovic provided the Board of Trustees background information on the Healthy Active Living Report and introduced Brigitte Webster, Healthy Active Living Consultant. Mrs. Webster discussed 2018-19 priorities, Daily Physical Activity Renewal, professional development and Canada’s Food Guide Foundations for a Healthy School.

Trustees asked clarifying questions and provided feedback.

5.2 Mathematics Updates
Superintendent Klein provided the Board of Trustees with background information on the Mathematics report and introduced Petra Le Duc, Student Achievement Consultant, 1-8 Mathematics and Nancy Snyder Student Achievement Consultants Mathematics, 7-12. An update on the Math Strategy for 2019-2020 in both the elementary and secondary panel was given including priorities, professional development and next steps.

Trustees asked clarifying questions and provided feedback.

5.3 St. Francis Kitchener Partial Construction Delay
Superintendent Maharaj provided the Board of Trustees with an update on the partial construction delay at St. Francis Kitchener. Trustees asked clarifying questions and provided feedback.

*Agenda moved forward to Section 9 at this point.

6. Ownership Linkage (Communication with the External Environment)
6.1 Linkages Activity
Trustees reported back from the Linkage Committee. Highlights included:
- CEC Blessing confirmed for March 26,2020, will replace Clergy Dinner.
- Committee working on new date for networking meeting with WRDSB Trustees.
- Winter Walk initiative was discussed, scheduled for February 5th.
- Committee to start work on invitation to committees to present to Board.
6.2 Pastoral Care Activity
Trustees reported back from the Pastoral Care Committee. Highlights included:

- Debrief on Christmas events including Soup Sister and Stocking Stuffers.
- Looking at scheduling a Mass during Catholic Education Week. A rural location was suggested, specifically Elmira, details to be confirmed.
- Student Trustees will provide Trustees with list of initiatives from schools for Trustees to visit.
- Looking into another initiative to giving back to the community. Community Clean up suggested, details to be confirmed.

7. Reports From Board Committees/Task Forces

8. Board Education (at the request of the Board)

8.1 OCSTA Communications
OCSTA Communication were reviewed.

8.2 OCSTA Modules:
Module 13: Finance

Module 14: Human Resources

Trustees engaged in discussion with respect to Module 13 & 14.

8.3 OCSTA PD session: WCDSB Regional Meeting responses
Director Notten and Board of Trustees discussed responses to upcoming OCSTA meeting. Suggestions and edits were provided.

9. Policy Discussion

9.1 Interim Report re: Board Self-Assessment Committee
Trustee Price provided the Board with an interim report on the Board Self-Assessment Committee and it’s work to date.

9.2 OCSTA Resolutions Review

9.2.1 Regional Director Term Limit Resolution
Trustee Price presented OCSTA Resolution regarding Regional Director. Trustees agreed no edits are necessary.

9.2.2 TLLP Resolution
Trustee Price presented OCSTA Resolution regarding TLLP programs. Trustees agreed no edits are necessary.

9.2.3 PRO Grant Discussion
Trustees discussed whether a resolution was still required for PRO Grant. Superintendent Merkel provided an update on the Ministry’s new process and that funds were decreased. Family of Schools are encouraged to work together. No resolution will be brought forward at this time.

9.2.4 Summer Boost Resolution
Trustee Weiler brought forth the Summer Boost Resolution for comment and review. Recommendations were made including making the resolution more of a province wide lens instead of specifically WCDSB and to modify paragraph 5.

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

12.1 Trustee Lounge Discussion
Trustees discussed importance of having a space during the day or evening to meet and keep valuables safe. Locations discussed along with pros and cons of each meeting room. Trustees agreed to keep Trustee Lounge as is.
2019-05-- It was moved by Trustee da Silva and seconded by Trustee Price:
That the meeting be extended past 9:00 p.m.  --- Carried by consensus

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):
Trustees discussed upcoming events.

14. Items for the Next Meeting Agenda/Pending Items

15. Adjournment – Confirm decisions made tonight. Closing Prayer
15.1 Confirm Decisions
The Recording Secretary confirmed the meeting decisions.

15.2 Move into Private, Private
2019-06-- It was moved by Trustee da Silva and seconded by Trustee Gravelle:
THAT the meeting moves into Private, Private at 9:21 p.m.

16. Closing Prayer

17. Motion to Adjourn

2019-07-- It was moved by Trustee Van Alphen and seconded by Trustee Reitzel:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 10:25 p.m.

Chair of the Board

Secretary