A public meeting of the Committee of the Whole was held Monday, April 20, 2020 via Virtual Meeting.

**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:**
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 6:00 p.m.

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

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

1.3 **Approval of Agenda**
2020-20 -- It was moved by Trustee da Silva and seconded by Trustee Price:
THAT the agenda for Monday, April 20, 2020 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:** None.

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 Approval of Minutes of Regular and Special Meetings

   3.1.1 Minutes of March 9, 2020 Committee of the Whole Minutes

   **2020-21 -- It was moved by Trustee Weiler and seconded by Trustee Schmalz:**

   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 **Director’s Update (Verbal)**

   Director Notten provided the Board of Trustees with an update on the preparation of this year’s MYSP. As this has been an exceptional year due to job action and the current school closure, it has been a difficult year to complete action items contained within the MYSP. Action items within or related to the MYSP report card, such as the stakeholder survey, were compromised as a result of job action. Senior team has had extensive conversations about this and the fact that the strategic direction reports which typically comprise the appendices portion of the report could look different this year. In terms of the rating scale that is typically applied, it would not apply the typical rating, but rather frame the reports in the context of key highlights or accomplishments mapped explicitly to the goals and the Key Performance Indicators (KPI's) identified within the strategic plan.

   Further, the Senior Team is identifying key challenges that were experienced and connect them to goals that have been identified. Finally, the report would look to identify next steps. This has been reviewed with the Chair and Vice-chair of the Board. A report will be brought forth in June but will look different than what has been presented in the past.

   5.1 **Well Being Update – Safe Schools**

   Superintendent Merkel provided an update on Safe and Accepting Schools. The strategic directions were noted along with goals. Key suspension/expulsion trends were discussed along with data collected. Ongoing Initiatives and programs were noted such as YMCA Alternative Suspension Program, Umbrella Project and Community Justice Initiatives.

   Trustees asked clarifying questions and provided feedback.

   5.2 **St. John Boundary Review Questions**

   Superintendent Maharaj introduced main presenter Virina Elgawly, Planning Officer. Ms. Elgawly provided the Board of Trustees with data in response to inquiries from the April 6th, 2020 Committee of the Whole meeting, specifically the options provided by Ms. Day, delegate.

   Trustees required further information including transportation costs associated with 7b, grandparent transportation costs, families impacted and out of bounds inquiries. Ms. Elgawly provided information requested.
6. Ownership Linkage (Communication with the External Environment)

6.1 Linkages Activity
Trustees reported back from the Linkage Committee. Highlights included:
- Postponing networking meeting with public board until individuals can safely meet in person again.
- Proposal of letter to “all staff” thanking everyone for their phenomenal job during this unprecedented time.
- Cancellation of Community Leaders breakfast until 2021. Communication to be send to all invited, Director Notten to follow up.
- Follow up of Committee invite letter to SEAC, CPIC and Audit to upcoming Board in May. Currently no response, Trustee Weiler to follow up.

6.2 Pastoral Care Activity
Trustees reported back from the Pastoral Care Committee. Highlights included:
- Confirmation that Catholic Education Week Mass has been cancelled at St. Teresa Elmira. Noted that a provincial mass will be held virtually by His Eminence Thomas Cardinal Collins.
- The proposed Community Clean Up previously scheduled for Earth week was cancelled due to Covid-19 restrictions.
- The end of school retreat for Trustees and Senior Staff is put on hold for the time being and will be followed up in June.

7. Reports From Board Committees/Task Forces

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

8.1 OCSTA Communications
Trustees discussed communication from OCSTA.

8.2 OCSTA Modules
- Module 20 - A Journey Towards Truth and Reconciliation
- Module 21 - Board Self-Assessment: Governance Performance

Trustees discussed OCSTA Modules.

9. Policy Discussion

10. Assurance of Successful Board Performance

11. Assurance of Successful Director of Education Performance

12. Potential Agenda Items

13. Announcements (all scheduled for the Catholic Education Centre unless otherwise indicated)

13.1 Upcoming Meetings/Events
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, Private

2020-22 -- It was moved by Trustee Van Alphen and seconded by Trustee da Silva: THAT the Board of Trustees move into Private, Private. Private at 8:43 p.m. --- Carried by consensus
2020-23 -- It was moved by Trustee Schmalz and seconded by Trustee Reitzel:
THAT the Board of Trustees extend the Board of Trustees meeting beyond 9:00 p.m. --- Carried by consensus

16. Closing Prayer

17. Motion to Adjourn

2020-24-- It was moved by Trustee da Silva and seconded by Trustee Dupuis:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 9:25 p.m.

[Signatures]

Chair of the Board

Secretary