



## **Board of Trustees' Board Meeting**

A public meeting of the Board of Trustees was held on Monday, July 13, 2020 via Virtual Meeting.

**Trustees Present:**

Bill Conway (Chair), Kevin Dupuis, Manuel da Silva, 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.

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### **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 led by Trustee Gravelle.

#### **1.2 Territorial Acknowledgment**

The Territorial Acknowledgement was declared by Trustee Conway.

#### **1.3 Approval of Agenda**

Trustee Inquiry regarding School Reopening will be added to Section 12 of the agenda.

**2020-100-- It was moved by Trustee da Silva seconded by Trustee Price:**

**THAT the agenda for Monday, July 13<sup>th</sup>, 2020, as amended, be now approved. --- Carried by *consensus*.**

#### **1.4 Declaration of Pecuniary Interest**

1.4.1 From the current meeting – NIL

1.4.2 From a previous public or in-camera meeting – NIL

## **1.5 Items for Action:**

1.5. In-camera Meeting of June 15<sup>th</sup>, 2020 regarding financial matters and Private, Private meeting of June 15<sup>th</sup>, 2020 regarding Human Resource Services matters.

**2020-101 -- It was moved by Trustee Dupuis seconded by Trustee Schmalz:**

**That the Items for Action regarding In-camera Meeting of June 15<sup>th</sup>, 2020 regarding financial matters and Private, Private meeting of June 15<sup>th</sup>, 2020 regarding Human Resource Services 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)**

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

3.1 Approval of Minutes of Regular and Special Meetings

3.1.1 Board of Trustee Meeting Minutes of June 15<sup>th</sup>, 2020

**2020-102- It was moved by Trustee Weiler and seconded by Trustee da Silva:**

**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 Budget Presentation**

Superintendent Maharaj presented a balanced budget for the 2020-21 school year. An overview of the budget was presented. Trustees had the opportunity for questions.

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

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

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

### **8.1 OCSTA/CCSTA Communications**

Chair Conway briefly discussed communications.

## **9 Policy Discussion**

## **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 Inquiry Report from the CEO**

Director Notten provided an update on the school reopening plan for September. The Ministry has requested that school boards prepare three plans to submit for Ministry approval consisting of normal school day routines, modified school day routine and at home learning. The Ministry along with Chief Medical Officer of Health, health experts on the COVID-19 Command Table, medical experts at The Hospital for Sick Children will recommend which plan school boards will enter on the first day of school.

### **12.2 Shared Concerns**

### **13 Announcements**

#### **13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):**

- Sept 14: Committee of the Whole Meeting
- Sept 28: Board of Trustees' Meeting

The Board approval meeting date is scheduled for Monday, July 20<sup>th</sup>, 2020.

#### **13.2 Pending Items:**

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

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

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

15.1 The Recording Secretary confirmed the meeting decisions.

### **16 Closing Prayer**

### **17 Motion to Adjourn**

2020-103 -- It was moved by Trustee da Silva and seconded by Trustee Price:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 08:39 p.m.



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Chair of the Board



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Secretary