



Board of Trustees' Board Meeting

Date: Monday, January 25, 2021

Time: 6:00 p.m.

** Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.*

Location: Virtual

Attendees:

Board of Trustees:

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

Student Representatives:

Abby Barbosa, Kate Morrison

Senior Administration:

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

Special Resource:

Recording Secretary:

Alice Figueiredo

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Chair		
1.1 Opening Prayer & Memorials	Board Pastoral Team		
1.2 Territorial Acknowledgement I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.	Chair		
1.3 Approval of Agenda	Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest	Individual Trustees		
1.4.1 From the current meeting			
1.4.2 From a previous public or in-camera meeting			
1.5 Items for Action: N/A	Board of Trustees		
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)			

ITEM	Who	Agenda Section	Method & Outcome
3. Consent Agenda: Board (Minutes of meetings, staff report)			
3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Board of Trustees Meeting Minutes of December 14, 2020 3.2 SEAC Minutes of December 2, 2020 3.3 Audit Minutes of November 4, 2020 3.4 Trustee Budget Update 3.5 2020-2021 Estimates Budget plan 3.6 Interim Financial Report - #1 of 3 3.7 Governance Minutes of January 18, 2021	Board of Trustees Board of Trustees Board of Trustees Board of Trustees Board of Trustees Board of Trustees Board of Trustees/Governance Committee	pp. pp. pp. pp. pp. pp. pp.	Approval Information Information Information Information Information Approval
4. Delegations/Presentation			
5. Advice from the CEO			
5.1 Director's Update 5.2 Extended Day Programs 5.3 2021 Property and Major Capital Construction Update 5.4 Trussler North Administrative Boundary Adjustment 5.5 Huron-Brigadoon Boundary Review 5.6 Update on WCDSB COVID Education Delivery Plan	L. Notten M. Ivankovic/ L. Horst /M. Martins S. Maharaj/J. Passy S. Maharaj/J. Passy S. Maharaj/ V. Elgawly L. Notten	pp. pp. pp. pp. pp. pp.	Information Approval Information Information Approval Information
6. Ownership Linkage (Communication with the External Environment)			
7. Reports from Board Committees/Task Forces			
7.1 Student Trustee Update	A. Barbosa, K. Morrison	pp.	Information
8. Board Education (at the request of the Board)			
8.1 Chair's Update 8.2 OCSTA/CCSTA Communications	Chair Chair	pp. pp.	Information Information
9. Policy Discussion			
9.1 Governance Report	J. Gravelle	pp.	Approval
10. Assurance of Successful Board Performance			
10.1 Board Policy Review			
10.1.1 Board Policy II 006 Celebration of Excellence Is there a need to review the Policy?	W. Price	pp.	Approval
10.1.2 Board Policy III 002 Unity of Control Is there a need to review the Policy?	Chair	pp.	Approval
11. Assurance of Successful Director of Education Performance			
11.1 Monitoring Reports & Vote on Compliance			
11.1.1 Monitoring Report IV-13/Leadership Strategy 2020-21	J. Merkel	pp.	Approval

ITEM	Who	Agenda Section	Method & Outcome
12. Potential Agenda Items/Trustee Inquiry Report (CEO)			
12.1 2020-2021 Nurturing Inclusivity OSTA-AECO Report	B. Conway/A. Barbosa/ K. Morrison	pp.	Discussion
13. Announcements			
13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated): •Feb 3: SEAC •Feb 8: Committee of the Whole •Feb 9: CPIC •Feb 22: Board of Trustees Board Meeting •March 1: Governance •Mar 3: SEAC •Mar 8: Committee of the Whole •Mar 22: Board of Trustees Board Meeting	Chair		Information
13.2 Pending Items: 13.3 Pending Items for OCSTA Consideration	<u>Committee/Task Force</u>	<u>Due Date</u>	<u>Action Taken</u>
14. Items for the Next Meeting Agenda			
	Trustees		
15. Adjournment			
Confirm decisions made tonight			
15.1 Confirm Decision made tonight 15.2 Move into Private, Private	Recording Secretary Board of Trustees	--	Information Approval
16. Closing Prayer			
17. Motion to Adjourn			
	Board of Trustees	Motion	Approval

CLOSING PRAYER

O Risen Lord, you have entrusted us with the responsibility to help form a new generation of disciples and apostles through the gift of our Catholic schools.

As disciples of Christ, may we educate and nurture hope in all learners to realize their full potential to transform God's world.

May our Catholic schools truly be at the heart of the community, fostering success for each by providing a place for all.

May we and all whom we lead be discerning believers formed in the Catholic faith community; effective communicators; reflective and creative thinkers; self-directed, responsible, life-long learners; collaborative contributors; caring family members; and responsible citizens.

Grant us the wisdom of your Spirit so that we might always be faithful to our responsibilities.
We make this prayer through Christ our Lord.

Amen

Rev. Charlie Fedy, CR and the Board of Trustees, 2010