



Education Development Charges Background Study Meeting

Date: April 19, 2021

Time: 8:00 p.m.

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, G. Foran, Maria Ivankovic, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson

Special Resource:

Recording Secretary:
Alice Figueiredo

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Board Chair		
1.1 Approval of Agenda	Board of Trustees		Approval
1.2 Declaration of Conflict of Interest	Individual Trustees		
2. Opening Remarks and New Business			
3. Reports from Consultants, Legal Counsel			
3.1 Consultant Presentation	Jack Ammendolia of Watson & Associates	--	Information
Education Development Charges Background Study and Review of Education Development Charges Policies for: WRDSB & WCDSB (previously distributed) https://www.wcdsb.ca/wp-content/uploads/sites/36/2021/03/WRDSB-WCDSB-FINAL-EDC-BACKGROUND-STUDY-2021.03.18.pdf			
Draft Education Development Charges Successor By-law https://www.wcdsb.ca/wp-content/uploads/sites/36/2021/03/Draft-WCDSB-EDC-By-law-2021-2021.03.26.pdf			

ITEM	Who	Agenda Section	Method & Outcome
4. Questions by Trustees Re: Consultant Presentation			
5. Reports from Consultants, Legal Counsel			
5.1 Legal Counsel Presentation	Jim Easto, Keel Cottrelle LLP		Information
6. Questions by Trustees Re: Legal Counsel Presentation			
7. Delegations/Public Question Period			
8. Closing Remarks			
9. Confirm decisions made tonight			
9.1 Confirm Decisions	Recording Secretary		Information
10. Closing Prayer			
11. 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