



## Education Development Charges Policy Review Meeting

**Date:** April 19, 2021

**Time:** 7:30 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
<b>1. Call to Order</b>	<b>Board Chair</b>		
1.1 Introduction of Individual Trustees	Board Chair		
1.2 Opening Prayer & Memorials	Board Pastoral Team		
1.3 Approval of Agenda	Board of Trustees		
1.4 Declaration of Pecuniary Interest	Individual Trustees		Approval
<b>2. Opening Remarks and New Business</b>			
2.1 Education Development Charges Policy Document	Board of Trustees	Received	Information
<b>3. Reports from Consultants, Legal Counsel</b>			
3.1 Consultant Presentation	Jack Ammendolia of Watson & Associates		Information
<b>4. Questions by Trustees</b>			
<b>5. Delegations/Public Question Period</b>			
<b>6. Closing Remarks</b>			
<b>7. Confirm decisions made tonight</b>			
7.1 Confirm Decisions	Recording Secretary		Information
<b>8. Closing Prayer</b>			

ITEM	Who	Agenda Section	Method & Outcome
9. 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