



## Board of Trustees' Inaugural Board Meeting

Date: Monday, December 6, 2021

Time: 7:00 p.m.

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

Location: 1<sup>st</sup> floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener

**Attendees:**

**Board of Trustees:**

Bill Conway, Manuel da Silva, Jeanne Gravelle, Shannon Nash, Wendy Price, Hans Roach, Brian Schmalz, Melanie Van Alphen (Chair), Tracey Weiler

**Student Representatives:**

Sarah Simoes, Sarah Wilson

**Senior Administration:**

Loretta Notten, Jason Connolly, Gerald Foran, John Klein, Shesh Maharaj, Judy Merkel, Jennifer Ritsma, Annalisa Varano

**Special Resource:**

**Recording Secretary:**

Alice Figueiredo

ITEM	Who
1. Call to Order	Director of Education
2. Opening Prayer & Memorials	Fr. Joseph de Viveiros
3. 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.	Melanie Van Alphen
4. Roll Call (Trustees are requested to reply "present" after their name is called)  <ul style="list-style-type: none"><li>• Bill Conway</li><li>• Manuel da Silva</li><li>• Jeanne Gravelle</li><li>• Shannon Nash</li><li>• Wendy Price</li><li>• Hans Roach</li><li>• Brian Schmalz</li><li>• Sarah Simoes</li><li>• Melanie Van Alphen</li><li>• Tracey Weiler</li><li>• Sarah Wilson</li></ul>	Director of Education

ITEM	Who
5. Declaration of Oath of Allegiance	Trustees
6. Election of the Chair of the Board	Director of Education
7. Election of the Vice-Chair of the Board	Chair of the Board
8. Inaugural remarks by the Chair of the Board & Appreciation for Fr. Joseph de Viveiros	Chair of the Board
9. Motion to Adjourn	Trustees

### **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