



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Wednesday, May 24, 2023, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

Wendy Ashby, Linda Cuff, Kathy Doherty-Masters (Vice-chair), Sally Fuentes, David Guerin, Renee Kraft, Marisa Phillips, Robert Sikora, Tracey Weiler (Chair)

Student Trustees Present:

Chloe Armstrong, Anika Fejerpataky

Administrative Officials Present:

Tyrone Dowling, Gerald Foran, Shesh Maharaj, Paul Mendonca, Judy Merkel, Kerry Pomfret, Jennifer Ritsma, Annalisa Varano

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.

1. Call to Order:

The Chair of the Board called the meeting to order at 6:03 p.m.

1.1 Opening Prayer & Memorials

Opening prayer was led by Trustee Guerin.

1.2 Territorial Acknowledgment

Territorial Acknowledgement declared by Chair Weiler.

1.3 Approval of Agenda

Chair Weiler requested a mover and seconder for approval of the agenda.

2023-36-- It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters:

THAT the agenda for Wednesday, May 24, 2023, 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

Chair Weiler requested a mover and seconder for the items for action of the Private, Private meeting of Wednesday, May 24, 2023, regarding Trustee matters.

Point of Order should be 2023 not 2024 by Trustee Doherty-Masters.

2023-37-- It was moved by Trustee Sikora and seconded by Trustee Fuentes:

THAT the Items arising from the Private, Private meeting of Wednesday, May 24, 2023, regarding Trustees 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)

4 Delegations

5 Advice from the CEO

6. Board Education (at the request of the Board)

7. Reports From Board Committees/Task Forces

8. Board Education (at the request of the Board)

9 Policy Discussion

10 Assurance of Successful Board Performance

11 Assurance of Successful Director of Education Performance

12 Potential Agenda Items

12.1 Resignation of Trustee Ashby

On May 12, 2023, Trustee Ashby forwarded via email a statement to Trustees announcing her intention to resign her seat.

2023-38-- It was moved by Trustee Kraft and seconded by Trustee Phillips:

THAT the Board of Trustees accepts Trustee Ashby's resignation, effective immediately.

--- Carried by *consensus*.

12.2 Trustee Replacement Process

Trustees discussed possible replacement processes for the vacant seat. Trustees were informed of the two possibilities of replacement by either By-election or appointment. Director Dowling shared information received the City/Township on By-election timelines and cost. Also shared was the appointment process. Chair Weiler invite questions or comments.

Trustees engaged in roundtable discussion. Chair Weiler asked Trustees if they would like to hear motion this evening by show of hands.

In favour: 3

Opposed: 5

Chair Weiler confirmed that motions would not be heard. Decision to come back to the May 29, 2023, Board meeting.

13 Announcements

13.1 Upcoming Meetings/Events

Trustees discussed upcoming events.

13.2 Pending Items: N/A

13.3 Pending Items for OCSTA Consideration: N/A

14 Items for the Next Meeting Agenda

Trustees discussed upcoming agenda items.

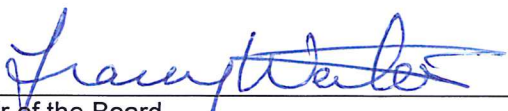
15 Adjournment – Confirm decisions made tonight.

15.1 Confirm Decisions made tonight

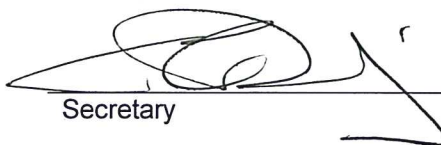
16 Closing Prayer

17 Motion to Adjourn

2023-39-- It was moved by Trustee Cuff and seconded by Trustee Phillips:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:37 p.m.



Chair of the Board



Secretary