



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, June 5, 2023, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

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:

Stephanie Medeiros, 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 6:00 p.m.

1.1 Opening Prayer & Memorials

Opening prayer was led by Trustee Kraft.

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 with the following amendments:

Add 1.5 Items for Action, Trustee Private, Private Meeting of June 5, 2023, regarding Trustee Matters

Add 15.2 Private, Private, Private

2023-53-- It was moved by Trustee Fuentes and seconded by Trustee Sikora:

THAT the agenda for Monday, June 5, 2023, as amended, 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 June 5, 2023, regarding Trustee matters.

2023-54-- It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters:
THAT the items for action of the Private, Private meeting of Monday, June 5, 2023 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

5.1 Proposed 2023-2024 School Year Budget

Superintendent Maharaj presented a balanced 2023-2024 School Year Budget for Trustee approval on Monday, June 12, 2023. Laura Isaac, Senior Manager of Financial Services and Renee King, Manager of Budget and Financial Reporting presented various budget topics. All Superintendents presented on topics related to their individual portfolio. Trustees asked clarifying questions. Questions from the Trustees will also be accepted by email to budget@wcdsb.ca.

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

13 Announcements

13.1 Upcoming Meetings/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.

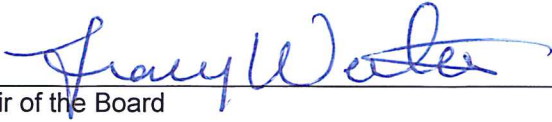
15.2 Move into Private, Private, Private

2023-55-- It was moved by Trustee Cuff and seconded by Trustee Guerin:
That the Board of Trustees move into Private, Private, Private at 8:14 p.m.
--- Carried by *consensus*.

16 Closing Prayer

17 Motion to Adjourn

2023-56-- It was moved by Trustee Guerin and seconded by Trustee Sikora:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 9:08 p.m.



Chair of the Board



Secretary