



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Tuesday, June 6, 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, Annalisa Varano

Special Resources For The Meeting:

Regrets: Judy Merkel, Jennifer Ritsma

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 6:02 p.m.

1.1 Opening Prayer & Memorials

Opening prayer was led by Trustee Fejerpataky.

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 arising Private, Private, Private on June 5, 2023, regarding Trustee matters.
- Move 12.3 forward after 1.5.

2023-57-- It was moved by Trustee Guerin and seconded by Trustee Doherty-Masters:

THAT the agenda for Tuesday, June 6, 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

Approval of the Private, Private, Private meeting of Monday, June 5, 2023, regarding Trustee matters.

2023-58-- It was moved by Trustee Sikora and seconded by Fuentes:

THAT the items for action of the Private, Private, Private meeting of Tuesday, June 6, 2023, be now approved.

--- Carried by *consensus*.

Chair Weiler brought forth 12.3 Trustee Replacement Process.

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

11.1 Monitoring Reports

11.1.1 Asset Protection – Monitoring Report IV – 009

Superintendent Maharaj presented the Asset Protection – Monitoring Report IV – 009 seeking compliance.

2023-58 -- It was moved by Trustee Doherty-Masters and seconded by Trustee Fuentes:

That the Board of Trustees approves this report as demonstrating compliance with Board Policy IV 009 for the 2022-23 school year.

--- Carried by consensus

12 Potential Agenda Items

12.1 Notice of Motion

Chair Weiler asked Trustee Phillips to provide information on the motion she is seeking. Trustee Phillips shared background and reason for letter. Chair Weiler read motion and opened the floor to discussion. Trustee Sikora requested a friendly amendment to change to Minister Lecce. Trustees requested information from Superintendent Pomfret on different union groups and impact. Chair Weiler requested a friendly amendment to have Trustees write the letter and not the Director of Education as they are advocating.

Superintendent Foran was asked his opinion and he suggested that the advocacy be for a permanent position as opposed to temporary funding as it could attract more potential employees.

Chair Weiler expressed gratitude for Trustee Phillips bringing this very important topic to Board. Felt that the Notice Motion could use come updates to make it more impactful and asked Trustee Phillips if she was interested in working together amend the Notice of Motion bring back to the next Board meeting. Trustee Phillips agreed.

12.2 Wellness (Guarding Minds at Work)

Superintendent Pomfret shared the Wellness (Guarding Minds at Work) report. Trustees asked clarifying questions and provided feedback.

12.3 Trustee Replacement Process

Chair Weiler open discussion on how to move forward in this matter. Trustee Kraft noted that on May 29, 2023 she did not have the proper information to make decision on motion, since then has obtained information to make an informed decision. She confirmed that as per 4.10 of Board By-laws, she would like to reconsider the Motion brought forth by Trustee Doherty-Masters. Trustee Guerin seconded this motion. Chair Weiler opened floor to discussion. Trustee Cuff noted that she did not feel comfortable appointing an individual without them giving Trustees a speech on why they ran and whether they are interested.

2023-60 -- It was moved by Trustee Kraft and seconded by Trustee Guerin:

That the Motion from May 29, 2023 Board Meeting by Trustee Doherty-Masters be reconsidered.

By show of hands:

In Favour: 5

Opposed: 3

Motion carried.

Chair Weiler asked recording secretary to read the motion from May 2, 2023 brought forth by Trustee Doherty-Masters. Seeing as there was no further decision, Chair Weiler asked Trustee Kraft if she was comfortable bringing forward the motion and confirmed yes. Chair Weiler asked Trustee Doherty-Masters was comfortable bringing forward the motion again and she confirmed yes. Chair Weiler ask Trustee Fuentes if she was comfortable seconding the motion again, she confirmed yes.

Seeing there was no further discussion, Chair Weiler read the motion to be reconsidered and requested a recorded vote.

2023-61 -- It was moved by Trustee Doherty-Masters and seconded by Trustee Fuentes:

That the Waterloo Catholic District School Board fill the trustee vacancy with the fifth candidate in Kitchener-Wilmot created by the resignation of Wendy Ashby.

Recorded Vote:

In Favour 5: Trustee Kraft, Doherty-Masters, Fuentes, Guerin, and Weiler

Opposed 3: Trustee Cuff, Sikora and Phillips

Motion is carried.

Chair Weiler proceed to 11.1 Monitoring Report.

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.

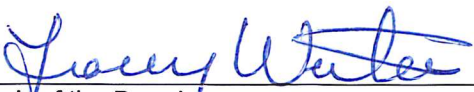
15.1 Confirm Decisions made tonight.

16 Closing Prayer

17 Motion to Adjourn

2023-62-- It was moved by Trustee Phillips and seconded by Trustee Fuentes:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 7:02 p.m.



Chair of the Board



Secretary