



## **Special Board of Trustees' Board Meeting**

A public meeting of the Board of Trustees was held on Monday, September 11, 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)

\*Via Teams

### **Student Trustees Present:**

Bryanna Donoghue, Xavier Petrie

### **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 6:01 p.m.

### **1.1 Opening Prayer & Memorials**

Deferred.

### **1.2 Territorial Acknowledgment**

Deferred.

### **1.3 Approval of Agenda**

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

**2023-76-- It was moved by Trustee Phillips and seconded by Trustee Cuff:**

**THAT the agenda for Monday, September 11, 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 to approve the items for action of the In Camera meeting of September 11, 2023 regarding HRS matters.

2023-77-- It was moved by Trustee Doherty Masters and seconded by Trustee Molenaar:  
THAT the items for action of the In Camera meeting regarding HRS matters of Monday, September 11, 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**

**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**

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**

**15 Adjournment – Confirm decisions made tonight.**

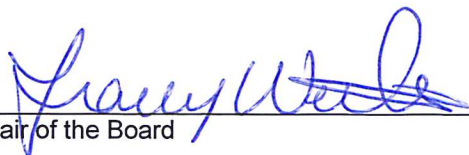
15.1 Confirm Decisions made tonight.

**16 Closing Prayer**

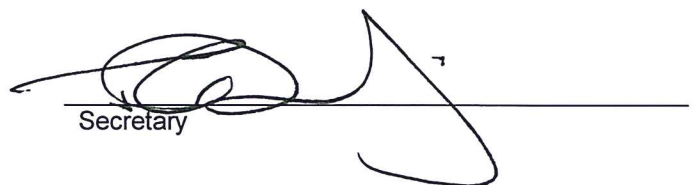
**17 Motion to Adjourn**

2023-78-- It was moved by Trustee Phillips and seconded by Trustee Cuff:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:04 p.m.



Chair of the Board



Secretary