



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, February 12, 2024, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

Linda Cuff (Vice-Chair), Kathy Doherty-Masters*, Winston Francis, David Guerin, Renee Kraft, Robert Sikora (Chair), Conrad Stanley, Tracey Weiler

*-attended virtually

Student Trustees Present:

Bryanna Donoghue, Xavier Petrie

Administrative Officials Present:

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

Special Resources For The Meeting:

Regrets: Marisa Phillips

Recorder:

Stephanie Medeiros, Executive Administrative Assistant

NOTE ON VOTING: Under Board by-law 4.7 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 4.11 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 6:22 p.m.

1.1 Opening Prayer & Memorials

1.1.1 Opening Prayer deferred to Committee of the Whole

1.2 Territorial Acknowledgment

1.2 Territorial Acknowledgment by Chair Sikora.

1.3 Approval of Agenda

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

Amendments:

Chair Sikora requested a mover and seconder for approval of the agenda with the following amendments:

- Trustee Phillips sent regrets.

2024-22-- It was moved by Trustee Weiler and seconded by Trustee Stanley:

THAT the agenda for Monday, February 12, 2024, be now approved, as amended.

--- 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

2024-23-- It was moved by Trustee Weiler and seconded by Trustee Cuff:
THAT the Board of Trustees approve the Trustee In Camera meeting on February 12, 2024, regarding financial matters.

--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

13.2 Pending Items: N/A

13.3 Pending Items for OCSTA Consideration: N/A

14 Items for the Next Meeting Agenda

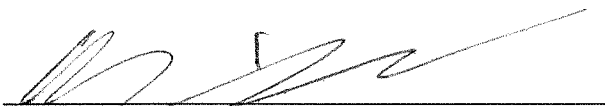
15 Adjournment – Confirm decisions made tonight.

15.1 Confirm Decisions made tonight.

16 Closing Prayer

17 Motion to Adjourn

2024-24-- It was moved by Trustee Cuff and seconded by Trustee Guerin:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:25 p.m.



Chair of the Board



Secretary