



Special Board of Trustees' Board Meeting

Date: Thursday, December 19, 2024

Time: 7:00 p.m.

** Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.*

Location: 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener

Attendees:

Board of Trustees:

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

Student Representatives:

Allison-Hannah Berwick, Matteo Leone

Senior Administration:

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

Special Resource:

Recording Secretary:

Stephanie Medeiros

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Chair		
1.1 Opening Prayer/Memorials	Board of Trustees		
1.2 Territorial Acknowledgement I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally cared for by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.	Chair		
1.3 Approval of Agenda	Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest	Individual Trustees		
1.4.1 From the current meeting			
1.4.2 From a previous public or in-camera meeting			
1.5 Items for Action: Items for action arising from the Triple In Camera meeting of Thursday, December 12, 2024, regarding Trustee matters. Items for action arising from the Triple In Camera meeting of Thursday, December 19, 2024, regarding Trustee matters.	Board of Trustees		Approval

ITEM	Who	Agenda Section	Method & Outcome
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 (Minutes of meetings, staff report)			
3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Special Board of Trustees Minutes– Dec 12, 2024	Board of Trustees	pp. 4-6	Approval
4. Delegations/Presentation			
5. Advice from the CEO			
6. Ownership Linkage (Communication with the External Environment)			
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			
10.1 Trustee Code of Conduct Concern	Board of Trustees	--	Approval
11. Assurance of Successful Director of Education Performance			
12. Potential Agenda Items/Trustee Inquiry Report (CEO)			
13. Announcements			
13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):		--	
13.2 Pending Items: 13.3 Pending Items for OCSTA Consideration	<u>Committee/Task Force</u>	<u>Due Date</u>	<u>Action Taken</u>
14. Items for the Next Meeting Agenda	Trustees		
15. Confirm Decision Made Tonight	Director of Education		
15.1 Confirm Decision Made Tonight	Recording Secretary	--	Information
16. Closing Prayer			
16.1 Closing Prayer	All		
17. Motion to Adjourn	Board of Trustees	Motion	Approval

CLOSING PRAYER

O Risen Lord, you have entrusted us with the responsibility to help form a new generation of disciples and apostles through the gift of our Catholic schools.

As disciples of Christ, may we educate and nurture hope in all learners to realize their full potential to transform God's world.

May our Catholic schools truly be at the heart of the community, fostering success for each by providing a place for all.

May we and all whom we lead be discerning believers formed in the Catholic faith community; effective communicators; reflective and creative thinkers; self-directed, responsible, life-long learners; collaborative contributors; caring family members; and responsible citizens.

Grant us the wisdom of your Spirit so that we might always be faithful to our responsibilities. We make this prayer through Christ our Lord.

Amen

Rev. Charlie Fedy, CR and the Board of Trustees, 2010



Special Board of Trustees' Board Meeting

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

Trustees Present:

Linda Cuff (Vice-Chair), Winston Francis, David Guerin, Renée Kraft*, Marisa Phillips*, Robert Sikora (Chair), Conrad Stanley, Tracey Weiler*

*- attended virtually via Teams

Student Trustees Present:

Administrative Officials Present:

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

Special Resources For The Meeting:

Regrets: Allison-Hannah Berwick, Kathy Doherty-Masters, Matteo Leone, Annalisa Varano

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 8:12 p.m.

1.1 Opening Prayer & Memorials

Opening prayer deferred to Triple In Camera meeting.

1.2 Territorial Acknowledgment

Territorial Acknowledgment deferred to Triple In Camera meeting.

1.3 Approval of Agenda

Chair Sikora motioned for approval of the agenda with the following amendment:

- Remove items for action from the Triple In Camera meeting of Thursday, December 12, 2024.

2024-136-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the agenda for Thursday, December 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:

Items for action arising from the Triple In Camera meeting of Monday, December 9, 2024.

~~Items for action arising from the Triple In Camera meeting of Thursday, December 12, 2024.~~

Chair Sikora requested a mover and seconder to approve the items for action from the Triple In Camera meeting.

2024-137-- It was moved by Trustee Cuff and seconded by Trustee Guerin:

THAT the items for action arising from the Triple In Camera meeting of Monday, December 9, 2024, regarding Trustee 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

13. Announcements

13.1 Upcoming Meetings/Events: N/A

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 The Recording Secretary confirmed decisions made tonight.

Chair Sikora motioned for approval of the agenda to be reconsidered to add the following amendment:

- Add item 15.2 Trustees reconvene into the Triple In Camera meeting

2024-138-- It was moved by Trustee Stanley and seconded by Trustee Cuff:

THAT approval of the agenda for Thursday, December 12, 2024, be reconsidered to add an amendment.

--- Carried by *consensus*

2024-139-- It was moved by Trustee Cuff and seconded by Trustee Guerin:

THAT the agenda for Thursday, December 12, 2024, be now approved, as amended.

2024-140-- It was moved by Trustee Francis and seconded by Trustee Cuff:

THAT the agenda be amended to add item 15.2 Trustees to return to the Triple In Camera meeting.

--- Carried by *consensus*

2024-141-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the Board of Trustees resume the Triple In Camera meeting.

--- Carried by *consensus*

The recording secretary re-confirmed the decisions made tonight.

Trustees reconvened to the Triple In Camera meeting.

16. Closing Prayer

16.1 Recited the closing prayer

17. Motion to Adjourn

2024-142-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 10:04 p.m.

Chair of the Board

Secretary