



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, January 6, 2025, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

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

*- attended virtually via Teams

Student Trustees Present:

Allison-Hannah Berwick*

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: Matteo Leone, Winston Francis

Recorder:

Stephanie Medeiros, Executive Administrative Assistant

NOTE ON VOTING: Under Board by-law 4.7, when a decision is reached by consensus, the minutes of the Meeting shall indicate a decision by consensus with the notation in the minutes that consensus means the decision was supported by all Trustees present and eligible to vote on a matter. Under Board by-law 4.11 Whenever a vote is required, every Trustee present when a vote is taken, including the Chair but excluding any Trustee who has declared a direct or indirect pecuniary interest as required by the Municipal Conflict of Interest Act, 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 7:41 p.m.

1.1 Opening Prayer & Memorials

Trustee Guerin led opening prayer.

1.2 Territorial Acknowledgment

Territorial Acknowledgment declared by Chair Sikora.

1.3 Approval of Agenda

Chair Sikora motioned for approval of the agenda.

**2025-01-- It was moved by Trustee Cuff and seconded by Trustee Guerin:
THAT the agenda for Monday, January 6, 2025, 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:

Items for action arising from the Triple In Camera meeting of Monday, January 6, 2025.

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

2025-02-- It was moved by Trustee Cuff and seconded by Trustee Phillips:

THAT the items for action arising from the Triple In Camera meeting of Monday, January 6, 2025, regarding Trustee matters be now approved.

---No consensus

Trustee Weiler requested a recorded vote.

By Recorded Vote:

In Favour: Trustees Stanley, Cuff, Phillips, Sikora

Opposed: Trustees Guerin, Weiler, Kraft

-- Motion Passed by Majority

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)

3.1 Approval of Minutes of Regular and Special Meetings

3.1.1 Special Board of Trustees Minutes– Dec 19, 2024

2025-03-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the Consent Agenda: Board of Trustees and the recommendations contained therein be now approved.

--- Carried by consensus

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

10.1 Trustee Code of Conduct Concern

Chair Sikora asked for a mover and seconder for the following motions in the matter of a Trustee breach regarding Board Policy II-007 - Board Members' Code of Conduct.

2025-04-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the Board confirm the determination made on December 19, 2024, that Trustee Doherty-Masters breached Board Policy II 007 Board Members Code of Conduct.

---No consensus

Trustee Guerin requested a recorded vote.

By Recorded Vote:

In Favour: Trustees Stanley, Cuff, Phillips, Sikora

Opposed: Trustees Guerin, Kraft, Weiler

-- Motion Passed by Majority

2025-05-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the Board confirm its decision regarding the sanctions imposed on Trustee Doherty-Masters at the Special Board Meeting of December 19, 2024.

---No consensus

Trustee Weiler requested a recorded vote.

By Recorded Vote:

In Favour: Trustees Stanley, Cuff, Phillips, Sikora

Opposed: Trustees Guerin, Kraft, Weiler

-- Motion Passed by Majority

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.

16. Closing Prayer

16.1 Recited the closing prayer

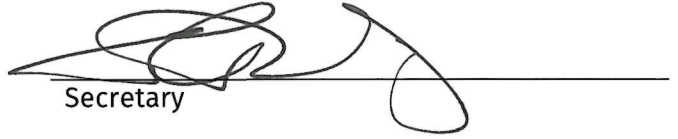
17. Motion to Adjourn

2025-06-- It was moved by Trustee Cuff and seconded by Trustee Stanley:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 7:58 p.m.



Chair of the Board



Secretary