



Education Development Charge Background Study Meeting

Date: Monday, April 13, 2026

Time: 6:15 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, Kathy Doherty-Masters, Winston Francis, David Guerin, Renée Kraft (Chair), Marisa Phillips, Robert Sikora, Conrad Stanley, Tracey Weiler (Vice-Chair)

Student Representatives:

Rebecca Girolametto, Jace Krysko

Senior Administration:

Patrick Eby, 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	Board Chair		
2. Approval of the Agenda			
2.1 Approval of Agenda	Board of Trustees	--	Approval
2.2 Motion to waive Article 5 of the WCDSB Operational Bylaw	Board of Trustees	--	Approval
3. Declaration of Conflict of Interest			
3.1 Declaration of Pecuniary Interest	Individual Trustees		
3.1.1 From the current meeting			
3.1.2 From a previous public or in-camera meeting			
4. Reports from Consultants, Legal Counsel			
4.1 Opening remarks	Chair	--	Information
4.2 Education Development Charge (EDC) Background Study	J. Ammendolia of Watson & Associates	--	Information
4.3 Draft Education Development Charge (EDC) By-laws Presentation	B. Sully	--	Information
5. Questions from Trustees			
6. Delegations/Public Input			
6.1 Invitation to delegations/public participants			
7. Closing Remarks			

ITEM	Who	Agenda Section	Method & Outcome
7.1 Motion to Receive Report	Chair	--	Information
8. Closing Prayer – Deferred to Committee of the Whole	Board of Trustees		
9. Motion to Adjourn: Public Meeting Part 2	Board of Trustees	Motion	Approval