Waterloo Catholic District School Board

Minutes

Board of Trustees' Meeting

A public meeting of the Board of Trustees was held on Monday, May 28, 2012 at the Waterloo Region Catholic Education Centre.

Trustees Present:
Joyce Anderson; *Wayne Buchholtz; Manuel da Silva (Chair); Fr. Robert Hétu; Janek Jagiellowicz; Anthony Piscitelli; Wendy Price; Peter Reitmeier; Greg Reitzel
*arrived 7:35 p.m.

Student Trustees Present:
Marcus Cardoso; Colin Whaley

Administrative Officials Present:
Rick Boisvert; Gerry Clifford; Derek Haime; Susan Hunt; Maria Ivankovic; Shesh Maharaj; Paul Tratnyek;

Special Resources For The Meeting:

Regrets:
Fr. Fred Scinto, C.R.; John Shewchuk

Recorder:
Barb Pilsner, 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.

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1. *Call to Order:*

The Chair of the Board called the meeting to order at 6:05 p.m.

1.1 Opening Prayer & Memorials
The opening prayer was led by C. Whaley, Board Pastoral Team. Intentions were offered for: all individuals affected by the R.I.M. layoffs; Georges Levesque, uncle of Fr. R. Hétu, who passed away; Lydia Herrle; a friend of M Ivankovic; and for all students and their parents.

1.2 Approval of Agenda
Move Item 10.2.1 Trustee Budget Update to 10.1.1 and add Item 10.1.2 Motion to go into Private, Private, Private meeting.
***2012-96* --** It was *moved* by **W. Price** and *seconded* by **G. Reitzel:**
THAT the agenda for May 28, 2012 as amended be now approved. --- ***Carried by consensus.***

1.3 Declaration of Pecuniary Interest
1.3.1 From the current meeting – NIL
1.3.2 From a previous public or in-camera meeting – NIL

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 Minutes of Board meeting of April 30, 2012
3.1.2 Items for Action from previous In-camera Meeting of

3.1.3 Staff Report of May 24, 2012
3.1.4 Linkages Meeting of
3.1.5 Governance Committee meeting of
3.1.6 Elementary/Secondary Pathways Task Force of
3.1.7 SEAC Minutes – posted on board web page
3.1.8 CPIC Minutes – posted on board web page

***2012-97* --** It was *moved* by **Fr. R. Hétu** and *seconded* by **P Reitmeier:**
THAT the Consent Agenda Board of Trustees and the recommendations contained therein be now approved. ---
Carried by consensus

4 Delegations

4.1 Youth Board of Directors for Free the Children

Lorrie Temple, Vice-principal at Monsignor Doyle introduced Lynne Corvaglia, a student, who was accepted for a position on the Youth Board of Directors with Free the Children. Lynn said her teacher was very supportive encouraging her to apply as she could see how much passion she had for these initiatives. Lynn raised $4,000.00 for the Power of a Girl initiative raising awareness in Kenya, volunteered at We Day and has recently raised $5,000.00 to go to Africa this summer. Lynn said her whole world has been broadened. This will be my future.

M. da Silva thanked her for her very positive presentation and invited her to come back in the fall to tell the trustees about her experiences in Africa.

4.2 Primary Collaborative Inquiry Model

M. Ivankovic introduced the Literacy/Numeracy coaches and two administrators Janet Foote and Laura Shoemaker. The Literacy/numeracy coaches each cover a family of schools providing support for all the teachers in the schools. Inquiry based learning is at the core of everything. Teachers engage students in inquiry based learning which helps them to develop higher learning thinking. Student led inquiry is more meaningful and engaging making the student responsible for their own learning. The students are engaged because they are teaching each other, learning from each other and collaborating.

The meeting recessed at 7:20 p.m.
The meeting resumed at 7:25 p.m.

5 Ownership Linkage (Communication with the External Environment

6 Actions From Board Committees/Task Forces

6.1 Student Trustee Report

M. Cardoso explained that due to tight timelines the event did not happen as planned. M. Cardoso and Colin Whaley will share all their background work with the new student trustees, Erin Jamieson and Carlos Valero, should they decide to host the event next year. They will also be providing orientation for the new student trustees.

6.2 CPIC Update

P. Reitmeier reported there was no meeting.

6.3 Trustee Replacement Update

G. Reitzel, W. Price, P. Reitmeier and A. Piscitelli met as a task team to go through the board by-laws and Education Act on the process to replace a trustee. Trustees discussed advertising the position, deadlines for receiving applications and interviewing candidates.

W. Buchholtz arrived at 7:35 p.m.

Trustees were in agreement to advertise in the parish bulletins for the last week of June and in The Record in July. R. Boisvert will work with J. Shewchuk on a media release and will report back to the Committee of the Whole on June 18th.

7 Board Education (at the request of the Board)

8. Policy Discussion

9. Assurance of Successful Board Performance

9.1 Board Policy II 011 Student Representation on the Board

M. da Silva asked trustees if there were any concerns.

2012-98 -- It was *moved* by **G. Reitzel** and *seconded* by **W. Buchholtz:**

THAT the Board of Trustees found Board Policy II 011 Student Representation on the Board in compliance. --- ***Carried by consensus***

9.2 Is There a Need to Review the Policy?

Trustees were in agreement there is no need to review Policy II 011 Student Representation on the Board.

9.3 Board Policy II 012 Student Trustee Role Description

M. da Silva asked if there were any concerns.

2012-99 -- It was *moved* by **W. Buchholtz** and *seconded* by **A. Piscitelli:**

THAT the Board of Trustees found Board Policy II 012 Student Trustee Role Description in compliance except for provision #1. --- ***Carried by consensus***

9.4 Is There a Need to Review the Policy?

Trustees were in agreement to send Policy II 012 Student Trustee Role Description to the Governance Committee to add wording "chair of the committee" when students report their absence from the committee meeting.

9.5 Board Policy III 001 Global Governance-Management Connection

M. da Silva asked if there were any concerns.

2012-100 -- It was *moved* by **A. Piscitelli** and *seconded* by **W. Buchholtz:**

THAT the Board of Trustees found Board Policy III 001 Global Governance-Management Connection in compliance with the exception of provision #4 and excused themselves until the next reporting --- ***Carried by consensus***

9.6 Is There a Need to Review the Policy?

Trustees were in agreement there no need to review Policy III 001Global Governance-Management Connection.

10. Assurance of Successful Director of Education Performance

10.1 Monitoring Reports & Vote on Compliance

10.2 Advice from the CEO

10.1.1 Trustee Budget Update

S. Maharaj presented his report on trustee honorariums.

2012-101 -- It was *moved* by **A. Piscitelli** and *seconded* by **G. Reitzel:**

THAT the Board of Trustees accepts the contents of this report and agrees to send Policy II 013 Cost of Governance to the Governance Committee to update the honorarium amount. --- ***Carried by consensus***

10.2.1. Motion to go into Private, Private, Private

Trustees were in agreement to finish items 11, 13 and 14 before motion to move to private, private, private.

11. Potential Agenda Items

11.1 Trustee Inquiry Report from the CEO

11.2 Shared Concerns

No concerns.

12. Announcements

12.1 The following reports are posted on the Board web page: www.wcdsb.ca

a) Minutes of SEAC Meetings

b) Minutes of Parent Involvement Committee Meetings

12.2 Upcoming Meetings/Events (all scheduled for the Catholic education Centre unless otherwise indicated):

12.2.1 June 4, 6:00 pm. Special Board Meeting – 2012-13 Budget

12.2.2 June 6, 7 p.m. SEAC

12.2.3 June 7 – 9 CCSTA AGM, Sudbury

12.3.4 June 18, 6 p.m. Committee of the Whole

12.3.5 June 21, 6 pm. Audit Committee
12.3.6 June 25, 6 pm. Regular Board Meeting

12.3 Pending Items:

12.3.1 Msgr. Gleason – surplus to our needs
12.3.2 Definition of Equity – Guiding Principles (AP)
12.3.3 Use of reserves
12.3.4 Board Policy IV 003 "Treatment of Students"
12.3.5 Trustee Telephone Log
12.3.6 Bill 177

12.4 Pending Items for OCSTA Consideration

12.4.1 Audit Committee – third external member

13. Items for the Next Meeting Agenda

Bill 13 – this will be added as information for Committee of the Whole June 18/12

14. Adjournment – Confirm decisions made tonight. Closing Prayer

The Recording Secretary confirmed the meeting decisions.

2012-102 -- It was *moved* by **W. Buchholtz** and *seconded* by **W. Price:**
THAT the Board of Trustees move to a private, private, private session. --- ***Carried by consensus***

The meeting moved to private, private, private at 8:06 p.m.
The meeting resumed at 9:28 p.m.

15. Motion to Adjourn

2012-103-- It was *moved* by **G. Reitzel** and *seconded* by **W. Buchholtz:**
THAT the meeting be now adjourned.
The meeting was adjourned by consensus at 9:29 p.m.

Chair of the Board

Secretary