Waterloo Catholic District School Board

Minutes

Governance Committee Meeting

A meeting of the Governance Committee was held on the 8th day of April, 2013 at 6:00 p.m.

Present:

Committee Members:
Greg Reitzel (Chair), Joyce Anderson, Wayne Buchholtz, *Manuel da Silva
*arrived at 6:13 p.m.

Administrative Officials:
Rick Boisvert, Larry Clifford

Regrets:

Next Meeting: May 6 2013

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1. **Welcome and Opening Prayer:**
   Meeting was called to order by G. Reitzel at 6:00 p.m. Opening prayer was offered by L. Clifford.

2. **Approval of Agenda**
   Motion: J. Anderson
   Seconded: W. Buchholtz

3. **Declared Pecuniary interest**
   NIL

4. **Approval of March 4, 2013 Minutes**
   Motion: W. Buchholtz
   Seconded: J. Anderson
   Revised: Amend Section 5.3 statement to read The Governance Committee advises that the policy statement be ~~was~~ revised to read:

5. **Discussion Items**

   5.1 **Update Terms of Reference**
   - The Terms of Reference will be adjusted by G. Reitzel and brought to the Board on April 29th.
   - Monitoring Board Performance – W. Buchholtz to check electronic file for the May 6th meeting
   - Annual Work Plan – consider the possibility of sending some of the work to the committees

   5.2 **Article 5 Delegations – Bylaw Consistent with Policy APF008 to Reflect Accommodation Review Process**
   - Addition to by-laws Article 5 – Delegations – to be brought to the Board for discussion:
     5.1.15 Delegations for Accommodation Review Committee and Boundary Review Committee will not be accepted on the night of the final decision

   5.3 **Board Policy III 005 – Monitoring CEO performance**
   - G. Reitzel to recommend to the Board of Trustees to excuse the Board from monitoring CEO performance for the 2012-2013 school year.

5.4 **Boundary Change Process**

Governance Committee to recommend that the boundary change process be debated with the entire Board of Trustees.

6. Adjournment

The meeting was adjourned at 7:55 p.m.