

Special Board of Trustees' Meeting

A special public meeting of the Board of Trustees was held on Wednesday, September 14, 2016 at the Waterloo Region Catholic Education Centre.

Trustees Present:

Joyce Anderson, Bill Conway, Manuel da Silva (Chair), Amy Fee, Wendy Price, Greg Reitzel, Brian Schmalz, Melanie Van Alphen

Student Trustees Present:

Joseph De Sousa; Samantha Lim

Administrative Officials Present:

Loretta Notten

Special Resources For The Meeting:

Regrets:

Gerry Clifford, Jason Connolly, David DeSantis, Derek Haime, John Klein, Shesh Maharaj, Laura Shoemaker

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.

1. Call to Order:

The Chair of the Board called the meeting to order at 8:14 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Samantha Lim.

1.2 Approval of Agenda

2016-103 -- It was *moved* by **M. Van Alphen** and *seconded* by **B. Schmalz**:

THAT the agenda for September 14 2016 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 Items for Action from Previous Committee of the Whole Meeting September 14, 2016

2016-104 -- It was *moved* by **J. Anderson** and *seconded* by **W. Price**:

THAT the Board of Trustees approve the items for action from the previous Committee of the Whole meeting, September 14, 2016. --- Carried by consensus.

4. Delegations

5. Advice from the CEO

5.1 Selection of Successful Candidate

L. Notten passed out ballots for each trustee to write the name of the candidate they wished to vote for. Ballots were collected and L. Notten read the name of the candidates who received a vote(s).

Jeanne Gravelle - 4 votes

Gai Brown - 2 votes

Renee Kraft - 1 vote

Deborah Stiles - 1 vote

M. da Silva announced Jeanne Gravelle with the majority of the votes is appointed to fill the vacancy and shall hold office for the remainder of Frank Johnson's term. Jeanne Gravelle will be sworn in and make a Declaration of Oath at the September 26, 2016 Board meeting.

2016-105 -- It was *moved* by **G. Reitzel** and *seconded* by **B. Schmalz**:

THAT the Board of Trustees request Loretta Notten destroy the voting ballots. --- Carried by consensus.

6 Ownership Linkage (Communication with the External Environment)

7 Actions 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

11.1 Monitoring Reports & Vote on Compliance

11.1.1

12 Potential Agenda Items

12.1 Trustee Inquiry Report from the CEO

12.2 Shared Concerns

13 Announcements

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

13.2 Pending Items:

- Look at building our rural population
- Consider a committee to review the boundaries for future consideration

13.3 Pending Items for OCSTA Consideration

14 Items for the Next Meeting Agenda

15 Adjournment – Confirm decisions made tonight.

The Recording Secretary confirmed the meeting decisions.

16 Closing Prayer

17 Motion to Adjourn

2016-106 -- It was *moved* by **W. Price** and *seconded* by **G. Reitzel**:

THAT the meeting be now adjourned.

The meeting was adjourned by consensus at 8:25 p.m.

Chair of the Board

Secretary