



Board of Trustees' Inaugural Board Meeting

Date: December 3, 2018

Time: 7:00 p.m.*

* Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.

Location: Catholic Education Centre, 35 Weber Street, Kitchener

Attendees:

Board of Trustees:

Bill Conway, Manuel da Silva, Kevin Dupuis, Jeanne Gravelle, Wendy Price, Greg Reitzel, Brian Schmalz, Melanie Van Alphen, Tracey Weiler

Student Representatives:

Meghan Nemeth, Izabella Tyc

Senior Administration:

Loretta Notten, Jason Connolly, Gerald Foran, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson, Laura Shoemaker

Special Resource:

Recording Secretary:

Alice Figueiredo, Executive Administrative Assistant

INAUGURAL BOARD MEETING AGENDA

ITEM	Who
1. Call to Order	Director of Education
2. Prayer and Blessing of Bibles for New Trustees	Father Joseph de Viveiros
3. Roll Call <i>(Trustees are requested to reply "present" after their name is called)</i> <ul style="list-style-type: none"> • Bill Conway • Manuel da Silva • Kevin Dupuis • Jeanne Gravelle • Meghan Nemeth • Wendy Price • Greg Reitzel • Brian Schmalz • Izabella Tyc • Melanie Van Alphen • Tracey Weiler 	Director of Education

ITEM	Who
4. Declaration and Signing of Oath of Allegiance	Trustees
5. Election of the Chair of the Board	Director of Education
6. Election of the Vice-Chair of the Board	Chair of the Board
7. Inaugural remarks by the Chair of the Board & Appreciation for Bishop Douglas Crosby	Chair of the Board
8. Motion to Adjourn	Board of Trustees

CLOSING PRAYER

O Risen Lord, you have entrusted us with the responsibility to help form a new generation of disciples and apostles through the gift of our Catholic schools.

As disciples of Christ, may we educate and nurture hope in all learners to realize their full potential to transform God's world.

May our Catholic schools truly be at the heart of the community, fostering success for each by providing a place for all.

May we and all whom we lead be discerning believers formed in the Catholic faith community; effective communicators; reflective and creative thinkers; self-directed, responsible, life-long learners; collaborative contributors; caring family members; and responsible citizens.

Grant us the wisdom of your Spirit so that we might always be faithful to our responsibilities.

We make this prayer through Christ our Lord.

Amen

Rev. Charlie Fedy, CR and the Board of Trustees, 2010