



Board of Trustees' Board Meeting

Date: Monday, December 10, 2018

Time: 6:00 p.m.

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

Location: Board Room, Catholic Education Centre, 35 Weber Street, Kitchener

Attendees:

Board of Trustees:

Bill Conway (Chair), 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

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Board Chair		
1.1 Opening Prayer & Memorials	Board Pastoral Team		
1.2 Territorial Acknowledgement I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.	Board Chair		
1.3 Approval of Agenda	Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest 1.4.1 From the current meeting 1.4.2 From a previous public or in-camera meeting	Individual Trustees		
1.5 Items for Action from previous In-camera meeting of December 10 th , 2018 regarding Human Resource matters.	Board Chair		Approval
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)			

ITEM	Who	Agenda Section	Method & Outcome
3. Consent Agenda: Board (Minutes of meetings, staff report)			
3.1 Approval of Minutes of Regular and Special Meetings 3.1.1 Minutes of November 26, 2018 Board Meeting 3.1.2 Minutes of December 3, 2018 Board Meeting	Trustees Trustees	pp. 4-7 pp. 8-9	Approval Approval
4. Delegations/Presentation			
5. Advice from the CEO			
5.1 2019-2020 Estimates Budget Plan 5.2 Revised Estimates – Impacts on Approved Budget 5.3 Annual Report on Surpluses 5.4 FSL 5.5 Well Being Plan – Equity Action Plan 5.6 Director's Annual Report 5.7 New MYSP	S. Maharaj S. Maharaj S. Maharaj J. Klein R. Olson L. Notten L. Notten	pp. 10-11 pp. 12-13 pp. 14-16 pp. 17-20 pp. 21-24 pp. 25-26 pp. 27-32	Decision Information Decision Information Information Decision Decision
6. Ownership Linkage (Communication with the External Environment)			
7. Reports from Board Committees/Task Forces			
8. Board Education (at the request of the Board)			
8.1 Chair's Update 8.2 OCSTA/CCSTA Communications 8.3 Trustee Committee Assignments	B. Conway B. Conway B. Conway	pp. 33 pp. 34-40 pp. 41	Information Information Information
9. Policy Discussion			
10. Assurance of Successful Board Performance			
10.1 Board Policy I 001 Ends - Broad Policy Provision (all) 10.1.1 Is There a Need to Review This Policy?	Trustees Trustees	pp. 42-43	Approval Discussion
10.2 Board Policy II 005 Consultation 10.1.2 Is There a Need to Review This Policy?	G. Reitzel Trustees	pp. 44	Approval Discussion
11. Assurance of Successful Director of Education Performance			
11.1 Monitoring Reports & Vote on Compliance			
12. Potential Agenda Items/Trustee Inquiry Report (CEO)			
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): • Dec 13: Stuff in Stockings • Dec 20: CEC Christmas Mass & Lunch • Jan 9: SEAC • Jan 14: Committee of the Whole • Jan 18-19: OCSTA Seminar • Jan 21: Governance • Jan 28: Board of Trustees			
13.2 Pending Items: 13.3 Pending Items for OCSTA Consideration	<u>Committee/Task Force</u>	<u>Due Date</u>	<u>Action Taken</u>
14. Items for the Next Meeting Agenda	Trustees		

ITEM	Who	Agenda Section	Method & Outcome
15. Adjournment Confirm decisions made tonight	Director of Education		
16. Closing Prayer			
17. Motion to Adjourn	Board of Trustees	Motion	Approval

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