



Committee of the Whole Meeting

A public meeting of the Committee of the Whole was held on Monday, January 11, 2021 Virtually.

Trustees Present:

Bill Conway Manuel da Silva, Jeanne Gravelle, Wendy Price, Greg Reitzel, Brian Schmalz, Melanie Van Alphen (Chair), Tracey Weiler

Student Trustees Present:

Abby Barbosa & Kate Morrison

Administrative Officials Present:

Loretta Notten, Jason Connolly, Maria Ivankovic, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson, Laura Shoemaker

Special Resources For The Meeting:

Regrets:

Kevin Dupuis

Absent:

Recorder:

Alice Figueiredo, 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 called the meeting to order at 6:00 p.m.

1.1 Opening Prayer & Memorials

The opening prayer was led by Trustee Price.

1.2 Territorial Acknowledgement

The Territorial Acknowledgement was led by Chair Van Alphen.

1.3 Approval of Agenda

Slight amendment to the agenda, item 8.2 will be spoke to after Section 5.

2021-01 --It was moved by Trustee da Silva and seconded by Trustee Price:

THAT the agenda for Monday, January 11, 2021, as amended, be now approved. --- Carried by consensus.

1.4 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 Approval of Minutes of Regular and Special Meetings

3.1.1 Minutes of Monday, November 9, 2020 Committee of the Whole Minutes

3.2 Progress Report – Work of the Board

2021-02 -- It was moved by Trustee Conway and seconded by Trustee Weiler:

THAT the Consent Agenda of Board of Trustees and the recommendations contained therein be now approved. --- Carried by consensus

4. Delegations

5. Advice From the CEO

5.1 Healthy Active Living Report

Superintendent Ivankovic introduced Brigitte Webster, Healthy Active Living Consultant who presented on the Healthy Active Living Report. Mrs. Webster discussed MYSP alignment, curriculum update, initiatives, Rowan's Law update, OPHEA Certifications schools, and learn at home summary.

Trustees asked clarifying questions and provided feedback.

5.2 Math Strategy Update

Superintendent Klein introduced Student Achievement Mathematic Consultants, Petra Le Duc and Nancy Snyder. Mrs. Le Duc and Mrs. Snyder presented to the Board of Trustees an update on the Board's Math Strategy. Update included priorities, strategic directions and goals.

Trustees asked clarifying questions and provided feedback.

At this time in the agenda, 8.2 was discussed as per the amendment.

6. Ownership Linkage (Communication with the External Environment)

6.1 Linkages Activity

Trustees reported back from the Linkage Committee. Highlights included:

- Discussed outstanding appreciation letters.
- Discussed Winter Walk to School Day scheduled for February 3rd. Participation is currently low, hoping to engage more schools.
- Discussed invitation to SEAC, CPIC and Audit for presentation to Board.
- Debriefed November 30th meeting with Spectrum.

6.2 Pastoral Care Activity

Trustees reported back from the Pastoral Care Committee. Highlights included:

- Trustee Price was elected the new chair of the Pastoral Care Committee.
- Confirmed Feb 2 – Virtual Paint Night.
- Group prayers going forward at COW and Board.
- Discussed Prayer Partners.
- Discussed possibility of watching a video as group and discussing afterward as team building activity.
- Once pandemic is over will look to organize and prepare meal together.

7. Reports From Board Committees/Task Forces

8. Board Education (at the request of the Board)

8.1-OCSTA Communications

Chair Van Alphen briefly discussed OCSTA communications.

8.2 Letter from Minister of Education

Trustees and Director Notten discussed Letter from Minister of Education. Trustees discussed concerns from parents with respect to online learning.

9. Policy Discussion

10. Assurance of Successful Board Performance

11. Assurance of Successful Director of Education Performance

12. Potential Agenda Items

12.1 Ad Hoc Committee Review of Resolutions Approved at 2020 AGM

Trustees discussed voting system, reflections on current structure and possible solutions.

13. Announcements (all scheduled for the Catholic Education Centre unless otherwise indicated)

13.1 Upcoming Meetings/Events

Trustees discussed upcoming events.

14. Items for the Next Meeting Agenda/Pending Items

15. Adjournment – Confirm decisions made tonight. Closing Prayer

15.1 Confirm Decisions

The Recording Secretary confirmed the meeting decisions.

16. Closing Prayer

17. Motion to Adjourn

2021-03-- It was moved by Trustee Reitzel and seconded by Trustee da Silva:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 8:47 p.m.



Chair of the Board



Secretary