



Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held Virtually via Teams on Monday, June 7, 2021.

Trustees Present:

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

Student Trustees Present:

Abby Barbosa & Kate Morrison

Administrative Officials Present:

Loretta Notten, Jason Connolly, Gerald Foran, Maria Ivankovic, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson

Special Resources For The Meeting:

Regrets:

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 of the Board called the meeting to order at 6:00 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Student Trustees' Barbosa and Morrison.

1.2 Territorial Acknowledgment

The Territorial Acknowledgement was declared by Chair Van Alphen.

1.3 Approval of Agenda

2021-90-- It was moved by Trustee Schmalz seconded by Trustee Weiler:

THAT the agenda for Monday, June 7, 2021, 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

1.5 Items for Action:

2021-91-- It was moved by Trustee Price seconded by Trustee Conway:

That the Private, Private, Private meeting of May 31, 2021, regarding HRS matters. be now approved. --- Carried by consensus

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)

4 Delegations

5 Advice from the CEO

5.1 Budget Presentation

Laura Isaac, Senior Manager, Financial Services and Renee King, Manager of Budget and Financial Reporting provided the Board of Trustees' with a formal presentation of the 2021-2022 budget report for approval at the June 14th, 2021 Board meeting.

Trustees asked clarifying questions and provided feedback. Financial Services to provide answers at the June 14th Board of Trustees' meeting.

5.2 SRO Review at WCDSB

Director Notten and Superintendent Merkel provided the Board of Trustees' with a presentation on the SRO review at Waterloo Catholic. Presentation included information on context, methodology, themes, summary, and recommendations.

Chair Van Alphen opened the discussion for questions and comments. Discussion/questions included make up of committee and how staff will be trained, new program vs. redesign, ensuring that students have a safe space to report and a request for a follow up report on fulfillment of recommendations.

At 8:36 p.m. Chair Van Alphen requested to step aside so that she could provide her own comments and questions. Trustee Gravelle stepped in as Chair for the remaining of the question period. Chair Van Alphen also brought forward some questions and potential concerns, asking for a commitment from Director for report to come back to Board in fall and consideration of social supports.

Director Notten committed to bringing report back to board in fall. Director offered that SRO is one ingredient in a larger set of strategies, to help us create safe and inclusive environment for staff and students. A good program is already there, hope is to build upon it.

Trustee Gravelle asked if there was any more questions, as there were none, Chair Van Alphen resumed chairing the meeting at 8:46 p.m.

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

7. Reports From Board Committees/Task Forces

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

8.1 OCSTA/CCSTA Communications

9 Policy Discussion

10 Assurance of Successful Board Performance

11 Assurance of Successful Director of Education Performance

12 Potential Agenda Items

12.1 Trustee Inquiry Report from the CEO

13 Announcements

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

No Questions.

13.2 Pending Items:

13.3 Pending Items for OCSTA Consideration

14 Items for the Next Meeting Agenda

Chair Van Alphen noted that Trustee Committee Assignment will be brought forth after the two Trustee vacancies are filled, will come back in September.

15 Adjournment – Confirm decisions made tonight.

15.1 The Recording Secretary confirmed the meeting decisions.

15.2 Move into Private, Private

2021-92- It was moved by Trustee Price and seconded by Conway:

THAT the meeting move into Private, Private at 8:49 p.m. --- Carried by consensus

15.3 Move into Private, Private, Private

2021-94- It was moved by Trustee da Silva and seconded by Price:

That the Private, Private, Private meeting be now adjourned. The meeting was adjourned by consensus at 9:53pm

16 Closing Prayer

17 Motion to Adjourn

2021-95-- It was moved by Trustee da Silva and seconded by Trustee Price:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 9:53 p.m.



Chair of the Board



Secretary