



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, August 30, 2021 at the Waterloo Region Catholic Education Centre, Kitchener.

Trustees Present:

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

Student Trustees Present:

Sarah Simoes, Sarah Wilson

Administrative Officials Present:

Loretta Notten, Jason Connolly, Gerald Foran, John Klein, Shesh Maharaj, Judy Merkel, Jennifer Ritsma, Annalisa Varano

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 7:33 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Trustee Price.

1.2 Territorial Acknowledgment

The Territorial Acknowledgement was declared by Chair Van Alphen.

1.3 Approval of Agenda

**2021-120-- It was moved by Trustee da Silva seconded by Trustee Price:
THAT the agenda for Monday, August 30, 2021, be now approved. --- Carried by *consensus*.**

1.4 Declaration of Pecuniary Interest

1.3.1 From the current meeting
Chair Van Alphen noted that Trustee Price has a conflict based on the previous meeting.

1.3.2 From a previous public or in-camera meeting – NIL

1.5 Items for Action:

2021-121-- It was moved by Trustee Conway seconded by Trustee Gravelle:

That the Private, Private meeting of June 14, 2021, regarding HRS matters and Private, Private, Private meeting of June 14, 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)

Approval of Minutes of Regular and Special Meetings

3.1 Approval of Minutes of Regular and Special Meetings:

3.1.1 Board Meeting Minutes of June 14, 2021

2021-122- It was moved by Trustee Schmalz and seconded by Trustee Weiler:

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

4 Delegations

5 Advice from the CEO

5.1 Selection of Successful Candidates

Ballots for the first round were distributed. Trustees are asked to endorse top 3 candidates. Ballots were collected and Director Notten read the name of the candidates who received a vote(s) in no particular order.

Kathy Doherty-Masters - 2 votes
Mac Graham – 3 votes
Ilidia Sa Melo – 3 votes
Shannon Nash – 2 votes
Kelly Steiss - 1 vote
Cheyenne Sexton – 1 vote
Hans Roach - 4 votes
Wendy Ashby – 2 votes
Bernadette Vanspall – 1 vote

Director Notten noted that the above names are the shortlist of candidates from whom the Trustees can pick their top two for round two. Ballots were distributed and collected, and names were read in no order.

Shannon Nash – 2 votes
Hans Roach – 5 votes
Wendy Ashby – 1 vote
Kathy Doherty-Masters - 1 vote
Cheyenne Sexton – 1 vote
Shannon Nash – 2 votes
Ilidia Sa Melo – 2 votes
Mac Graham – 2 votes

Director Notten confirmed that a second ballot would be required, however, Han Roach was confirmed as one of the two trustees. For the purpose of the second ballot there was only three names: Mac Graham, Ilidia Sa Melo and Shannon Nash. Trustee were asked to only pick one name for the next round.

In no particular order Director Notten read the results:

Mac Graham – 1 vote
Ilidia Sa Melo – 2 votes
Shannon Nash – 4 votes

Director Notten confirmed Shannon Nash as the second Trustee. Trustee da Silva motioned that the voting ballots be destroyed.

**2021-123 -- It was moved by Trustee da Silva and seconded by Trustee Weiler:
THAT the Board of Trustees request Loretta Notten destroy the voting ballots. --- Carried by consensus.**

Chair Van Alphen congratulated and welcomed Hans Roach and Shannon Nash as newly appointed Trustees. Applicants encouraged to run in upcoming election. Trustee Gravelle brought forth a motion to appoint Trustees.

**2021-124 -- It was moved by Trustee Gravelle and seconded by Trustee da Silva:
THAT the Board of Trustees appoint Hans Roach and Shannon Nash and that they be sworn in at the September 13, 2021 Committee of the Whole meeting. --- Carried by consensus.**

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)

9 Policy Discussion

10 Assurance of Successful Board Performance

11 Assurance of Successful Director of Education Performance

11.1 Monitoring Reports & Vote on Compliance

12 Potential Agenda Items

13 Announcements

13.1 Upcoming Meetings/Events

N/A

13.2 Pending Items: N/A

13.3 Pending Items for OCSTA Consideration: N/A

14 Items for the Next Meeting Agenda

15 Adjournment – Confirm decisions made tonight.

15.1 The Recording Secretary confirmed the meeting decisions.

16 Closing Prayer

17 Motion to Adjourn

**2021-125-- It was moved by Trustee Conway and seconded by Trustee Gravelle:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 8:00 p.m.**



Chair of the Board



Secretary