



Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held Monday, September 27th, 2021, at Waterloo Region Catholic Education Centre, Kitchener

Trustees Present:

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

Student Trustees Present:

Sarah Simoes, Sarah Wilson

Administrative Officials Present:

Loretta Notten, Jason Connolly (teams), Gerald Foran, John Klein, Judy Merkel, Jennifer Ritsma, Annalisa

Special Resources For The Meeting:

Regrets:

Shesh Maharaj

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 Trustee Price.

1.2 Territorial Acknowledgment

The Territorial Acknowledgement was declared by Chair Van Alphen.

1.3 Approval of Agenda

2021-126-- It was moved by Trustee da Silva seconded by Trustee Conway:

THAT the agenda for Monday, September 27, 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:

2021-127-- It was moved by Trustee Price seconded by Trustee Weiler:

That the In-camera meeting of September 13th, 2021, regarding Human Resource 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 Special Board Meeting Minutes of August 30, 2021

3.2 SEAC Minutes of June 2, 2021

3.3 Audit Committee (Membership)

3.4 Policy Update

2021-128- 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

4.1 Ventilation – Shanon Kerr

Ms. Kerr did not attend to present.

5 Advice from the CEO

5.1 Director's Report

Director Notten provided an update on events and meetings attending both locally and provincially for the month of September. Trustee Conway commented that he hopes CCFOWR Speaker Series will be available to parents for viewing as it was a great resource.

5.2 Summer Construction Update

Terri Pickett, Senior Manager of Facility Services provided an update on Summer Construction Update. The updated included breakdown of funds, time frame of projects, insight into various projects and a look ahead. Trustees asked clarifying questions and provided feedback.

5.3 HeadStart

Superintendent Varano, Michele Breault - Program Manager St. Louis and Rich Stehlik – Principal presented on the "Get A HeadStart to Grade 9" program. Presentation included data/trends, keys to successful participation, connection to MYSP, challenges and a look ahead. Trustees asked clarifying questions and provided feedback.

5.4 Enrollment/Staffing Report

Superintendent Connolly presented on the current status of enrollment. Report included elementary and secondary average and projections. Trustees noted that in the next report they would like to see trends from previous years.

5.5 Learning Renewal Plan (BIEPSA)

Superintendent Ritsma updated the Board of Trustees on the Board Improvement & Equity Plan for Student Achievement (BIEPSA). The updated included the system statement development including equity to the system statement, outcomes, goals, targets, and key performance indicators. Trustees asked clarifying questions and provided feedback.

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

7. Reports From Board Committees/Task Forces

7.1 Student Trustee Update

Student Trustees' Simoes and Wilson provided update on events in school community along with Student Trustee Role update for the month of September. Trustees provided positive feeds to report and presentation.

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

8.1 Chair's Update

Chair Van Alphen provided an update on events and meetings attended during the month of September.

8.2 OCSTA/CCSTA Communications

Trustee discussed communications and agreed to add Code of Conduct consultation to the upcoming Committee of the Whole agenda for discussion.

8.3 Open Letter Re: Mandatory 'Vaccination'

Chair Van Alphen asked if there were any questions, no questions from Trustees.

9 Policy Discussion

10 Assurance of Successful Board Performance

10.1.1 Board Policy II 002 Governing Style

Trustee Weiler confirmed review of policy and motioned that the Board was complying.

2021-129 -- It was moved by Trustee Weiler and seconded by Trustee Price:

THAT the Board of Trustees reviewed Board Policy II 002 Governing Style and find that the Board is in compliance. --- Carried by consensus

Is there a need to review the Policy? No.

10.1.2 Board Policy III 006 CEO Compensation and Benefits

Chair Van Alphen confirmed review of the policy and motioned that the Board was complying.

2021-130 -- It was moved by Trustee Van Alphen and seconded by Trustee da Silva:

THAT the Board of Trustees reviewed Policy III 006 CEO Compensation and Benefits and find that the Board is in compliance. --- Carried by consensus

Is there a need to review the Policy? No.

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

Trustee Gravelle noted that SEAC had a special presentation on October 6th with guest speaker Michael Jacques.

13.2 Pending Items: N/A

13.3 Pending Items for OCSTA Consideration: N/A

14 Items for the Next Meeting Agenda

Chair Van Alphen noted upcoming agenda items in addition to topics discussed including policy interpretation.

15 Adjournment – Confirm decisions made tonight.

15.1 The Recording Secretary confirmed the meeting decisions.

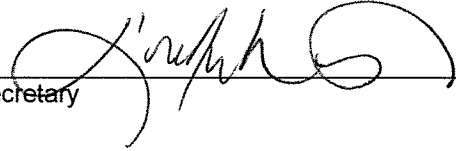
16 Closing Prayer

17 Motion to Adjourn

2021-131-- It was moved by Trustee Price and seconded by Trustee Roach:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 7:41 p.m.



Chair of the Board



Secretary