



## **Special Board of Trustees' Board Meeting**

A public meeting of the Board of Trustees was held Monday, May 9, 2022, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

**Trustees Present:**

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

*\*Via Teams*

**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:**

Melanie Van Alphen (Leave)

**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.

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### **1. Call to Order:**

The Chair of the Board called the meeting to order at 6:15 p.m.

#### **1.1 Opening Prayer & Memorials**

Deferred to Committee of the Whole.

#### **1.2 Territorial Acknowledgment**

Deferred to Committee of the Whole.

#### **1.3 Approval of Agenda**

**2022-59 It was moved by Trustee da Silva and seconded by Trustee Conway:  
THAT the agenda for Monday, May 9, 2022, be now approved.  
--- Carried by *consensus*.**

#### **1.4 Declaration of Pecuniary Interest**

1.4.1 From the current meeting – NIL

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

## 1.5 Items for Action: NA

### 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 2022 Education Development Charges – Annual Update

Superintendent Maharaj introduced Jennifer Passy, Manager of Planning, Jim Easto, Solicitor and Jack Ammendolia, Consultant to discuss the requested amendments to the Education Development Charges and motion being sought. Trustees asked clarifying questions.

2022-60 It was moved by Trustee Schmalz and seconded by Trustee Price :

THAT the Waterloo Catholic District School Board enact a by-law as attached in Appendix B to amend the Education Development Charge By-law (2021), which came into effect on June 1, 2021, to impose the charges as outlined in the chart shown above and included in the report.

--- Carried by *consensus*.

#### 5.2 Extended Day Programs

Superintendent Klein presented to the Board of Trustees a report on the Extended Day Programs confirming school offering the program in 2022-2023 and approval of daily base fee increase. Trustees asked clarifying questions.

2022-61 It was moved by Trustee da Silva seconded by Trustee Conway:

That the Board of Trustees receives the name of the schools offering Extended Day Programs for 2022-2023 and that the daily base fee to be increased to \$28.50 per day.

--- 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

### 12 Potential Agenda Items

### 13 Announcements

#### 13.1 Upcoming Meetings/Events

NA

#### 13.2 Pending Items: N/A

#### 13.3 Pending Items for OCSTA Consideration: N/A

### 14 Items for the Next Meeting Agenda

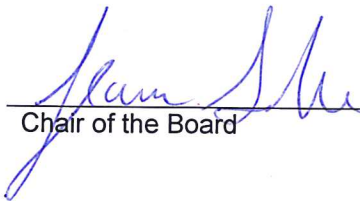
### 15 Adjournment – Confirm decisions made tonight.

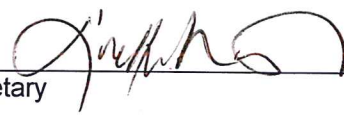
#### 15.1 Confirm Decisions made tonight

**16 Closing Prayer**

**17 Motion to Adjourn**

2022-62-- It was moved by Trustee da Silva and seconded by Trustee Schmalz:  
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:35 p.m.

  
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Chair of the Board

  
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Secretary