



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held Monday, October 17, 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

Student Trustees Present:

Chloe Armstrong, Anika Fejerpatak

Administrative Officials Present:

Tyrone Dowling, Gerald Foran, John Klein, Shesh Maharaj, Judy Merkel, Kerry Pomfret, 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 6:02 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Trustee Price.

1.2 Territorial Acknowledgment

Declared by Chair Gravelle.

1.3 Approval of Agenda

**2022-XX-- It was moved by Trustee Weiler and seconded by Trustee Conway:
THAT the agenda for Monday, October 17, 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

There were no declarations of pecuniary interest.

1.5 Items for Action: N/A

There were no items for action.

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)

NIL

3 Consent Agenda: Board of Trustees (Minutes of meetings)

NIL

4 Delegations

There were no delegations

5 Advice from the CEO

5.1 East Kitchener 7-12 Boundary Review

S. Maharaj, J. Passy and V. Elgawly presented the East Kitchener 7-12 Boundary Review Report. Trustees asked questions of clarification.

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

13.2 Pending Items: N/A

13.3 Pending Items for OCSTA Consideration: N/A

14 Items for the Next Meeting Agenda

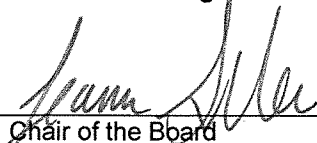
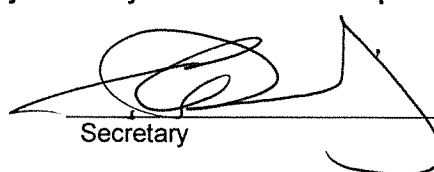
15 Adjournment – Confirm decisions made tonight.

15.1 Confirm Decisions made tonight

16 Closing Prayer

17 Motion to Adjourn

2022-94-- It was moved by Trustee Price and seconded by Trustee Van Alphen THAT the meeting be now adjourned. The meeting was adjourned by consensus at 7:10 p.m.


Chair of the Board
Secretary