



Board of Trustees' Annual General Meeting

A public meeting of the Board of Trustees was held on Monday, November 21, 2022, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

Wendy Ashby, Linda Cuff, Kathy Doherty-Masters, Sally Fuentes, Renee Kraft, Tracey Weiler

Student Trustees Present:

Chloe Armstrong, Anika Fejerpatak

Administrative Officials Present:

Tyrone Dowling, Gerald Foran, Shesh Maharaj, Paul Mendonca, 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 Secretary of the Board called the meeting to order at 6:00 p.m.

2. Opening Prayer & Memorials

Father Joseph de Viveiros led in prayer.

3. Territorial Acknowledgement

Territorial Acknowledgement declared by Director Dowling.

4. Roll Call

All Trustees were present.

5. Declaration and Signing of Oath of Allegiance

Trustees together made their declaration and signed the Oath of Allegiance.

6. Election of the Chair

The Secretary asked for nominations for Interim Chair of the Board. Trustee Fuentes put forth Trustee Weiler's name. The Secretary asked Trustee Weiler if she accepted the nomination, and she did. Trustee Ashby seconded the nomination. The Secretary asked if there were further nominations for Interim Chair of the Board three times. No further nominations were received. Trustee Weiler was elected as Interim Chair of the Board.

2022-116 -- It was moved by Fuentes and seconded by Trustee Ashby:

THAT That Trustee Weiler be elected as Interim chair of the Board from present until December 12, 2022 at 5:59 p.m.

--- Carried by consensus

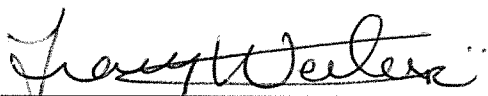
7. Inaugural Remarks by the Chair of the Board

Interim Chair Weiler gave her inaugural remarks.

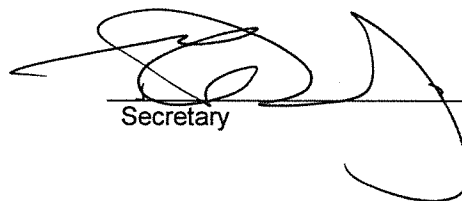
8. Motion to Adjourn

2022-117-- It was moved by Trustee Kraft and seconded by Trustee Cuff:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:16 p.m.



Interim Chair of the Board



Secretary