



Committee of the Whole Meeting

A public meeting of the Committee of the Whole was held Monday, November 7, 2022, 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 Fejerpataky

Administrative Officials Present:

Tyrone Dowling, Gerald Foran, Gerry Clifford, Shesh Maharaj, Judy Merkel, Kerry Pomfret, Jennifer Ritsma, Annalisa Varano

Special Resources For The Meeting:

Regrets:

Absent:

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 called the meeting to order at 7:29 p.m.

1.1 Opening Prayer & Memorials/Para-liturg

The opening prayer & blessing was waived as it was previously led by Trustee da Silva in the Special Board of Trustees' Board Meeting.

1.2 Territorial Acknowledgement

The Territorial Acknowledgement was waived as it was previously led by Chair Gravelle in the Special Board of Trustees' Board Meeting.

1.3 Approval of Agenda

Chair Gravelle requested a mover and seconder for approval of the agenda with no amendments.

2022-28 -- It was moved by Trustee Conway and seconded by Trustee Nash:

THAT the agenda for Monday, November 7, 2022, be now approved. --- Carried by consensus.

1.4 Declaration of Pecuniary Interest

1.4.1 From the current meeting

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

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)

3.1 Approval of Minutes of Regular and Special Meetings

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3.1.1 COW Minutes of October 3, 2022

Chair Gravelle requested a mover and seconder for approval of the Consent Agenda.

2022-29 -- It was moved by Trustee da Silva and seconded by Trustee Weiler:

THAT the Consent Agenda of Board of Trustees and the recommendations contained therein be now approved.

--- Carried by consensus.

4 Delegations

5 Advice From the CEO

5.1 Community Planning & Partnerships (CPPG)

Superintendent Maharaj introduced the Community Planning & Partnerships and presenter, Jennifer Passy, Manager of Planning. The report included role of management to determine which facilities are suitable for partnerships, which entities are suitable as partners, partnership opportunities and co-build opportunities. Trustees had no questions.

5.2 Alternative Admissions Process Data

Superintendent Maharaj presented a report on Alternative Admissions Process Data. Trustees asked clarifying questions and provided feedback.

Prior to Superintendents leaving, Trustee Schmalz thanked Superintendents for their dedication to students at Waterloo Catholic during their term as Trustees.

6. Ownership Linkage (Communication with the External Environment)

6.1 Linkages Activity

6.2 Pastoral Care Activity

In lieu of Linkages and Pastoral, Trustees discussed and organized the upcoming newly elected Trustee orientation.

7. Reports From Board Committees/Task Forces

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

8.1 OCSTA Communications

Chair Gravelle asked if there were any questions with respect to the OCSTA Communications. No questions.

9. Policy Discussion

10. Assurance of Successful Board Performance

11. Assurance of Successful Director of Education Performance

12. Potential Agenda Items

13. Announcements (all scheduled for the Catholic Education Centre unless otherwise indicated)

13.1 Upcoming Meetings/Events

Trustees discussed upcoming events.

14. Items for the Next Meeting Agenda/Pending Items

Trustees discussed upcoming events. Trustees wished to have congratulations letters sent to the new Chief of Police and newly elected representations from the region, city and townships.

15. Adjournment – Confirm decisions made tonight. Closing Prayer

15.1 Confirm Decisions

The Recording Secretary confirmed the meeting decisions.

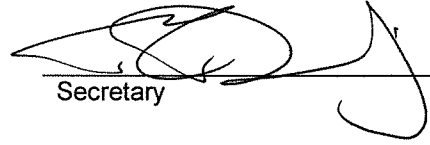
16. Closing Prayer

17. Motion to Adjourn

2022--30 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 8:34 p.m.



Chair of the Board



Secretary