



Special Board of Trustees' Board Meeting

A Special public meeting of the Board of Trustees was held on Monday, December 19, 2022, virtually.

Trustees Present:

Wendy Ashby, Linda Cuff, Kathy Doherty-Masters, Sally Fuentes, David Guerin, Renee Kraft, Marisa Phillips, Robert Sikora, Tracey Weiler (Chair)

Student Trustees Present:

Chloe Armstrong

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:

Anika Fejerpataky, Kathy Doherty-Master, Linda Cuff

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 6:05 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Chair Weiler.

1.2 Territorial Acknowledgment

Declared by Chair Weiler.

1.3 Approval of Agenda

Chair Weiler noted a minor amendment to the agenda, under 1.3, it should state Chair not Director Dowling and 1.5 should state Chair and for approval. A mover and seconder were requested.

**2022-133-- It was moved by Trustee Fuentes and seconded by Trustee Sikora:
THAT the agenda for Monday, December 19, 2022, as amended, 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

In-camera meeting of December 19, 2022 regarding HRS matters.

Chair Weiler read the motion for approval and requested a mover and seconder.

2022-134 -- It was moved by Trustee Ashby and seconded by Trustee Sikora:

THAT the items for action of the In-camera meeting of December 19, 2022 regarding HRS 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)

4 Delegations

5 Advice from the CEO

5.1 Policy - II 011 Subject: Student Representation on the Board

Director Dowling confirmed that Ontario Superior Court issued a decision in the Kandaharian Student Trustee Judicial Review Application and the implications at the Board. Director Dowling requested a motion suspending s.2(a) of Policy - II 011 Subject: Student Representation on the Board as directed by legal to allow the board to discuss the policy in Governance and update same as necessary.

Trustees asked clarifying questions and provided feedback. Chair Weiler read the motions being sought and requested movers and seconders.

2022-135 -- It was moved by Trustee Guerin and seconded by Trustee Fuentes:

1. That the Board of Trustees suspend the application of s.2(a) of the policy until such time as the Governance committee can review the policy in light of the decision of the Ontario Superior Court decision involving the York Catholic District School Board.

--- Carried by consensus

2022-136 -- It was moved by Trustee Sikora and seconded by Trustee Fuentes:

2. That Board Policy II 011 Subject: Student Representation on the Board be referred to the Governance committee for review and revision in light of the decision of the Ontario Superior Court decision involving the York Catholic District School Board.

--- 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

Trustees discussed upcoming 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

2022-139-- It was moved by Trustee Phillips and seconded by Trustee Ashby:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:26 p.m.



Chair of the Board



Secretary