



Special Board of Trustees' Board Meeting

A Special public meeting of the Board of Trustees was held on Monday January 9th, 2023, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

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

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 Chair of the Board called the meeting to order at 6:00 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

Chair Weiler requested a mover and seconder for approval of agenda.

**2023-01-- It was moved by Trustee Phillips and seconded by Trustee Cuff:
THAT the agenda for Monday, January 9, 2023, 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 January 9, 2023 regarding HRS matters

Chair Weiler read the motion being sought and requested a mover and seconder.

2023-02 -- It was moved by Trustee Sikora and seconded by Trustee Kraft:

THAT the items for action of the In-camera meeting of January 9, 2023 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

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.

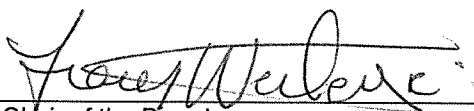
15.1 Confirm Decisions made tonight

16 Closing Prayer

17 Motion to Adjourn

2023-03-- It was moved by Trustee Doherty-Masters and seconded by Trustee Ashby:

THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:03 p.m.



Chair of the Board



Secretary