



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Monday, March 6, 2023, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

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

Student Trustees Present:

Chloe Armstrong, Anika Fejerpataky

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

***=Virtual attendance**

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 6:08 p.m.

1.1 Opening Prayer & Memorials

The meeting opened with prayer by Trustee Guerin.

1.2 Territorial Acknowledgment

Territorial Acknowledgement declared by Chair Weiler.

1.3 Approval of Agenda

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

2023-21-- It was moved by Trustee Phillips and seconded by Trustee Fuentes:

THAT the agenda for Monday, March 6, 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

Chair Weiler requested a mover and seconder for the approval of the Items for Action.

2023-22-- It was moved by Trustee Sikora and seconded by Trustee Guerin:

That the Board of Trustees approve the In-camera meeting Items of March 6, 2023, regarding Human Resource Services Matters.

--- 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 School Year Calendar

Superintendent Ritsma presented the Trustees with the 2023-2024 School Year Calendar Report for approval. Trustees asked clarifying questions. Chair Weiler requested a mover and seconder.

2023-23-- It was moved by Trustee Kraft and seconded by Trustee Phillips:

That the 2023-2024 School Year Calendar is presented to trustees for their approval.

--- 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

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

Decisions Confirmed.

16 Closing Prayer


17 Motion to Adjourn

Chair Weiler requested a motion to adjourn the meeting.

2023-24-- It was moved by Trustee Phillips and seconded by Trustee Kraft:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 6:17 p.m.



Chair of the Board



Secretary