



## **Committee of the Whole Meeting**

A public meeting of the Committee of the Whole was held Monday, September 11, 2023, 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

Linda Cuff, Kathy Doherty-Masters, \*Sally Fuentes, David Guerin, Renee Kraft, Julie Molenaar, Marisa Phillips, Robert Sikora, Tracey Weiler (Chair)

\*Via Teams

Student Trustees Present:

Bryanna Donoghue, Xavier Petrie

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:

Absent:

Recorder:

Stephanie Medeiros, 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.

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### **1. Call to Order:**

The Chair called the meeting to order at 6:06 p.m.

#### **1.1 Opening Prayer & Memorials**

Trustee Guerin led prayer.

#### **1.2 Territorial Acknowledgement**

Territorial Acknowledgment declared by Chair Weiler.

#### **1.3 Approval of Agenda**

Chair Weiler motioned for approval of the agenda with the following amendments:

- Amendment to subsection 3.1, sub-subitem changed to 3.1.1 Committee of the Whole Minutes – May 1, 2023
- Amendment to item 5, method and outcome is for Information
- Amendment to item 5, subsection 5.2 merged with 5.1 MYSP Dashboard update report and appendix A. Removal of sub section 5.2.

**2023-17 -- It was moved by Trustee Kraft and seconded by Trustee Phillips:**

**THAT the agenda for Monday, September 11, 2023, be now approved, as amended.**

**--- 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 Equity, Diversity and Inclusion)**

#### **3 Consent Agenda: Board of Trustees (Minutes of meetings)**

##### **3.1 Approval of Minutes of Regular and Special Meetings**

3.1.1 Committee of the Whole Minutes – May 1, 2023

2023-18 -- It was moved by Trustee Sikora and seconded by Trustee Phillips:

**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 MYSP Dashboard Update report**

Director Dowling presented the MYSP Dashboard Update report and Kelly Roberts, Research Coordinator presented the MYSP Presentation Board Indicators to the Board of Trustees. Trustees asked clarifying questions and provided feedback. Chair Weiler asked for the MYSP Dashboard to be emailed to Trustees.

#### **6. Ownership Linkage (Communication with the External Environment)**

##### **6.1 Linkages Activity**

Trustee Sikora provided update on Linkages Activities including setting reminders for events and involvement with student events to inform them of Trustee activities.

##### **6.2 Pastoral Care Activity**

Trustee Guerin provided update on Pastoral Care Activity including more volunteer opportunities in the public community and participation in more events.

##### **6.3 Trustee Work Plan**

Trustees Weiler and Doherty-Masters presented the Trustee Work Plan. Trustees collaborated on professional development and provided feedback. Trustees asked clarifying questions.

#### **7. Reports From Board Committees/Task Forces**

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

##### **8.1 OCSTA/CCSTA Communications**

Chair Weiler briefly discussed OCSTA/CCSTA Communications

#### **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 items on agenda.

**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**

2023-19 -- It was moved by Trustee Phillips and seconded by Trustee Cuff:

**THAT the meeting be now adjourned. The meeting was adjourned by consensus at 8:34 p.m.**

  
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Chair of the Board

  
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Secretary