



Special Board of Trustees' Board Meeting

A public meeting of the Board of Trustees was held on Tuesday, June 18, 2024, at 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener.

Trustees Present:

Linda Cuff (Vice-Chair), Kathy Doherty-Masters, Winston Francis, David Guerin, Renee Kraft, Marisa Phillips, Robert Sikora (Chair), Conrad Stanley, Tracey Weiler

Student Trustees Present:

Bryanna Donoghue, Xavier Petrie

Administrative Officials Present:

Tyrone Dowling, Gerald Foran, Shesh Maharaj, Paul Mendonça, Kerry Pomfret, Jennifer Ritsma, Annalisa Varano

Special Resources For The Meeting:

Regrets: Judy Merkel

Recorder:

Stephanie Medeiros, Executive Administrative Assistant

NOTE ON VOTING: Under Board by-law 4.7 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 4.11 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

Trustee Guerin led prayer.

1.2 Territorial Acknowledgment

Territorial Acknowledgement declared by Chair Sikora.

1.3 Approval of Agenda

Chair Sikora motioned for approval of the agenda with the following amendments: N/A

2024-67-- It was moved by Trustee Stanley and seconded by Trustee Francis:

THAT the agenda for Tuesday, June 18, 2024, 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:

Items for action arising from the Triple In Camera meeting of June 4, 2024 and the In Camera meeting of June 18, 2024 regarding HRS matters.

Chair Sikora requested a mover and seconder to approve the items for action of the Triple In Camera and In Camera

meeting.

**2024-68-- It was moved by Trustee Phillips and seconded by Trustee Francis:
THAT the items for action arising from the Triple In Camera meeting of Tuesday, June 4, 2024 and the In Camera meeting of Tuesday, June 18, 2024 regarding HRS matters be now approved.**

---Motion not passed

Trustee Weiler was not in consensus as there were no items for action, or approvals in the Triple In Camera meeting of Tuesday, June 4, 2024. Trustee Weiler was not comfortable approving the motion and suggested alternate wording.

Chair Sikora suggested to move the Triple In Camera meeting into the Consent Agenda: Board of Trustees as item 3.1 for information and to amend the motion to approve only the In Camera meeting of Tuesday, June 18, 2024. Trustee Phillips and Trustee Francis agreed to support the amended motion below.

**2024-69-- It was moved by Trustee Phillips and seconded by Trustee Francis:
THAT the items for action arising from the In Camera meeting of Tuesday, June 18, 2024, 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)

3.1 Triple In Camera meeting was held on Tuesday, June 4, 2024, regarding HRS matters.

4. Delegations

5. Advice from the CEO

5.1 Proposed 2024-2025 School Year Budget Presentation

Superintendent Maharaj presented a balanced 2024-2025 School Year Budget for Trustee approval on Tuesday, June 18, 2024. Laura Isaac, Senior Manager of Financial Services and Renee King, Manager of Budget and Financial Reporting presented various budget topics. All Superintendents presented on topics related to their individual portfolio.

Trustees asked clarifying questions and provided comments. Questions from the Trustees will also be accepted by email to budget@wcdsb.ca.

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

Chair reviewed upcoming meetings and events.

13.2 Pending Items: N/A

13.3 Pending Items for OCSTA Consideration: N/A

14 Items for the Next Meeting Agenda

14.1 Chair reviewed upcoming agenda items.


15 Adjournment – Confirm decisions made tonight.

15.1 The Recording Secretary confirmed decisions made tonight.

16 Closing Prayer

17 Motion to Adjourn

2024-70-- It was moved by Trustee Kraft and seconded by Trustee Stanley:
THAT the meeting be now adjourned. The meeting was adjourned by consensus at 8:56 p.m.
--- Carried by consensus



Chair of the Board



Secretary