



## Special Board of Trustees' Board Meeting

Date: Wednesday, February 19, 2025

Time: 6:00 p.m.

*\* Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.*

Location: 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener

**Attendees:**

**Board of Trustees:**

Linda Cuff (Vice-Chair), David Guerin, Renée Kraft, Marisa Phillips, Robert Sikora (Chair), Conrad Stanley, Tracey Weiler

**Student Representatives:**

Allison-Hannah Berwick, Matteo Leone

**Senior Administration:**

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

**Special Resource:**

**Recording Secretary:**

Stephanie Medeiros

| ITEM                                                                                                                                                                                                                                                                                                                                                                             | Who                 | Agenda Section | Method & Outcome |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                          | Chair               |                |                  |
| 1.1 Opening Prayer/Memorials                                                                                                                                                                                                                                                                                                                                                     | Board of Trustees   |                |                  |
| 1.2 Territorial Acknowledgement<br>I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally cared for by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today. | Chair               |                |                  |
| 1.3 Approval of Agenda                                                                                                                                                                                                                                                                                                                                                           | Board of Trustees   |                | Approval         |
| 1.4 Declaration of Pecuniary Interest                                                                                                                                                                                                                                                                                                                                            | Individual Trustees |                |                  |
| 1.4.1 From the current meeting                                                                                                                                                                                                                                                                                                                                                   |                     |                |                  |
| 1.4.2 From a previous public or in-camera meeting                                                                                                                                                                                                                                                                                                                                |                     |                |                  |
| <b>1.5 Items for Action:</b><br>Items for action arising from the Double In Camera meeting of Monday, February 10, 2025, regarding Trustee matters.                                                                                                                                                                                                                              | Board of Trustees   |                | Approval         |

| ITEM                                                                                                                                                                                                          | Who                         | Agenda Section  | Method & Outcome    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------|---------------------|
| <b>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)</b>                                                      |                             |                 |                     |
| <b>3. Consent Agenda: Board (Minutes of meetings, staff report)</b>                                                                                                                                           |                             |                 |                     |
| <b>4. Delegations/Presentation</b>                                                                                                                                                                            |                             |                 |                     |
| <b>5. Advice from the CEO</b>                                                                                                                                                                                 |                             |                 |                     |
| <b>6. Ownership Linkage (Communication with the External Environment)</b>                                                                                                                                     |                             |                 |                     |
| <b>7. Reports from Board Committees/Task Forces</b>                                                                                                                                                           |                             |                 |                     |
| <b>8. Board Education (at the request of the Board)</b>                                                                                                                                                       |                             |                 |                     |
| <b>9. Policy Discussion</b>                                                                                                                                                                                   |                             |                 |                     |
| <b>10. Assurance of Successful Board Performance</b>                                                                                                                                                          |                             |                 |                     |
| <b>11. Assurance of Successful Director of Education Performance</b>                                                                                                                                          |                             |                 |                     |
| <b>12. Potential Agenda Items/Trustee Inquiry Report (CEO)</b>                                                                                                                                                |                             |                 |                     |
| <b>12.1 Trustee Vacancy</b><br><a href="#">Education Act – Section 219 – Qualifications of members</a><br><a href="#">Education Act – section 221 – Vacancies</a><br><a href="#">WCDSB By-law</a> - Article 8 | Board of Trustees           | Links           | Decision            |
| <b>13. Announcements</b>                                                                                                                                                                                      |                             |                 |                     |
| <b>13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):</b>                                                                                            |                             | --              |                     |
| <b>13.2 Pending Items:</b><br><b>13.3 Pending Items for OCSTA Consideration</b>                                                                                                                               | <u>Committee/Task Force</u> | <u>Due Date</u> | <u>Action Taken</u> |
| <b>14. Items for the Next Meeting Agenda</b>                                                                                                                                                                  | Trustees                    |                 |                     |
| <b>15. Confirm Decision Made Tonight</b>                                                                                                                                                                      | Director of Education       |                 |                     |
| 15.1 Confirm Decisions Made Tonight                                                                                                                                                                           | Recording Secretary         | --              | Information         |
| <b>16. Closing Prayer</b>                                                                                                                                                                                     |                             |                 |                     |
| 16.1 Closing Prayer                                                                                                                                                                                           | All                         |                 |                     |

| ITEM                         | Who               | Agenda Section | Method & Outcome |
|------------------------------|-------------------|----------------|------------------|
| <b>17. Motion to Adjourn</b> | Board of Trustees | Motion         | Approval         |

CLOSING PRAYER

O Risen Lord, you have entrusted us with the responsibility to help form a new generation of disciples and apostles through the gift of our Catholic schools.

As disciples of Christ, may we educate and nurture hope in all learners to realize their full potential to transform God's world.

May our Catholic schools truly be at the heart of the community, fostering success for each by providing a place for all.

May we and all whom we lead be discerning believers formed in the Catholic faith community; effective communicators; reflective and creative thinkers; self-directed, responsible, life-long learners; collaborative contributors; caring family members; and responsible citizens.

Grant us the wisdom of your Spirit so that we might always be faithful to our responsibilities. We make this prayer through Christ our Lord.

Amen

Rev. Charlie Fedy, CR and the Board of Trustees, 2010