Waterloo Catholic District School Board
Quality, Inclusive, Faith Based Education

Agenda

Board of Trustees' Inaugural Board Meeting

Date: Monday, November 17, 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, Kathy Doherty-Masters, Winston Francis, David Guerin, Renée Kraft, Marisa Phillips, Robert Sikora, Conrad Stanley, Tracey Weiler

Student Representatives:
Rebecca Girolametto, Jace Krysko

Senior Administration:
Patrick Eby, Gerald Foran, Shesh Maharaj, Paul Mendonça, Judy Merkel, Kerry Pomfret, Jennifer Ritsma, Annalisa Varano

Special Resource:

Recording Secretary:
Stephanie Medeiros

ITEM	Who
1. Call to Order	Director of Education
2. Opening Prayer & Memorials	Deacon Richard Olson
3. Territorial Acknowledgement 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.	Director of Education
4. Roll Call (Trustees are requested to reply "present" after their name is called) • Linda Cuff • Kathy Doherty-Masters • Winston Francis • David Guerin • Renée Kraft • Marisa Phillips • Robert Sikora • Conrad Stanley • Tracey Weiler	Director of Education

ITEM	Who
5. Declaration and Oath of Allegiance	Board of Trustees
6. Election of the Chair of the Board	Director of Education
7. Inaugural remarks by the Chair of the Board	Chair of the Board
8. Election of the Vice-Chair of the Board	Chair of the Board
9. Inaugural remarks by the Vice-Chair of the Board	Vice-Chair of the Board
10. Confirm Decisions	Recording Secretary
11. Closing Prayer and Motion to Adjourn	Board of Trustees

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