

English Catholic Board Council Minutes
Annual General Meeting
Saturday, May 30, 2009

President
Clemence Emmanuel
YCDSB

Vice President
Chynna Resendes
WECDSB

Secretary
Chloé Restivo
HCDSB

- Clemence took attendance, all registered Boards were present.
- Chynna led an icebreaker and then opened with a prayer.
- Clemence called the meeting to order.
- Clemence presented two DVD's to each incoming student trustees. One was a video of the student trustee elections in the Toronto Catholic District School Board and the other featured senior members of the TCDSB Student Senate in their involvement with L'Arche, a program founded by Jean Vanier for individuals with special needs. Clemence acknowledged Diego's assistance in providing these videos.
- Clemence and Diego outlined the electoral process for the 2009-2010 English Catholic Board Council Executive and briefly described each of the positions.
- ECBC divided into its four regional sub-councils to review the constitution and propose motions for amendments
- Council rejoined to motion and vote on amendments to the constitution (see below for complete list of motions).

Constitutional Amendments

Motion: Add item 4.5.5: Shall work to promote the Catholic faith amongst the student trustees they represent.

Moved By: Waterloo CDSB

Seconded By: London DCSB

PASSED

Motion: Amend 3.5 to read the English Catholic Board Council will hold an annual faith-strengthening event.

Moved By: Toronto CDSB

Seconded By: Halton CDSB

PASSED

Motion: Amend 4.5.2 and 4.2.g. to read "shall" instead of "will"

Moved By: Huron Superior CDSB

Seconded By: Windsor-Essex CDSB

PASSED

Motion: Amend 4.5.1. and 2.1.d. so that the number four in brackets [i.e.(4)] be removed.

Moved By: Peterborough Victoria Northumberland and Clarington CDSB

Seconded By: Algonquin Lakeshore CDSB

REPEALED

Motion: Amend “Windsor-Essex County District School Board” to read “Windsor-Essex Catholic District School Board”

Moved By: Peterborough Victoria Northumberland and Clarington CDSB

Seconded By: Algonquin Lakeshore CDSB

PASSED

Motion: Amend the title “UOntario” to read “Ontario Student Trustee’s Association”

Moved By: Algonquin Lakeshore CDSB

Seconded By: Peterborough Victoria Northumberland and Clarington CDSB

PASSED