



BOARD MEETING OF SEPTEMBER 23, 2014

COMMITTEE OF THE WHOLE BOARD IN-CAMERA REPORT:

(Meetings of a Committee of the Board, including a Committee of the Whole Board, may be closed to the public in accordance with the Education Act. The Board meets in Committee of the Whole, private session, when the subject under consideration involves: the security of the property of the Board; the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee of the board or a pupil or his/her parent or guardian; the acquisition or disposal of a school site; decisions in respect of negotiations with employees of the board; and litigation affecting the board.)

The Board of Trustees approved the recommendations and directions of the Committee of the Whole Board in-camera session of September 9, 2014. The following items were reported:

- the Board directed administration to offer the surplus property and building located at 1982 Norman Road, Windsor, Ontario, for sale or lease in accordance with Ontario Regulation 444/98 *Disposition of Surplus Real Property*;
- the Board directed administration to offer the surplus property and building located at 1166 Eastlawn Boulevard, Windsor, Ontario, for sale or lease in accordance with Ontario Regulation 444/98 *Disposition of Surplus Real Property*; and
- the Board approved the 2014-15 Internal Audit Plan as recommended by the Audit Committee.

REGULAR BOARD MEETING:

Presentations:

Summary of Summer Learning Program:

Consultant Heather Best and Vice Principal Maggie Dorion presented a summary of the Summer Learning Program 2014, Literacy, Technology and Recreation Summer Fun Camp. The camp was designed to provide students with engaging literacy based learning experiences in the areas of reading and writing, while embedding technology. Students participated in a recreational component through the Yellow School Bus Camp.

Thank you to teachers Kim Capaldi-Field, Cailin Bosnyak, Aimee Bellefleur, and Rosina Northcott.

EQAO Presentation:

Assessment and Evaluation K-12 Consultant Heather Best introduced St. John Vianney teachers Michael Charlton, Maryann Langlois, Stefani LeClair, Jody Barron and St. Pius X teachers Nicole Bardwell and Michelle Poisson to assist in presenting the Primary Junior 2013-14 EQAO results. Ann Kameka was part of the St. Pius team, however was not able to attend the board meeting.

Received the following items for information:

- Ministry of Education Transportation Effectiveness and Efficiency Review Update;
- Trustee Attendance – January to July 2014;
- 2013-2014 EQAO Assessments of Reading, Writing and Mathematics Primary Division (Grades 1-3) and Junior Division (Grades 4-6);
- Verbal report on Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2014;
- 2013-2014 Third Interim Financial Report; and
- 2014—2015 Strategic Directions and System Priorities for the Director of Education and Senior Administration.

Received the following items for approval:

- DELETED - Amended Policy T:06 Trustee Honoraria (*final approval*)
- Amended Policy T:01 Student Trustee (*approval in principle*)
- 2014 Municipal Election – Appointments to Compliance Audit Committee
- ADDITION: Expansion of French Immersion – Feasibility Study

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's web site at:

www.wecdsb.on.ca.

**Next
Regular Board Meetings
Tuesday, October 28, 2014**

Committee of the Whole Board In-Camera meetings are held on the second Tuesday of the month (closed session).