



BOARD MEETING OF NOVEMBER 24, 2015

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 November 10, 2015 and the Special Committee of the Whole Board in-camera session of November 24, 2015. The following recommendations were received:

From the November 10, 2015 meeting:

- Approved, effective November 16, 2015, the twinning of St. Jules Catholic Elementary school with St. Bernard Catholic elementary school in Windsor;
- Approval to extend the Legal Services agreement with Shibley Righton LLP for 6 months with a request for proposal process occurring concurrently; and
- Approved the proposal for the computerized financial management system as submitted by Educational Computing Network of Ontario (ECNO), in partnership with Keous Solutions Inc.

From the November 24, 2015 meeting:

- Approval granted to present to the Diocese of London the Board's terms of agreement to transfer the southerly portion of the St. André Catholic Elementary School property (13765 St. Gregory Road, Tecumseh) to the Diocese of London; and
- The board ratified the central terms contained in the Memorandum of Settlement dated November 2, 2015 made with CUPE and the Council of Trustees Associations and Agreed to by the Crown and the approval of the ratification be report to Ontario Catholic School Trustees' Association.

REGULAR BOARD MEETING:

Presentation:

"What We Have Learned" – Grades K to 6 and 7 to 12 Models

Documented in a video, teachers, parents and students from St. Bernard Elementary School, Corpus Christi Middle School and F.J. Brennan Secondary School chronicled their initial apprehension, their ongoing support and present commitment to the K to 6 and 7 to 12 models.

Delegations:

Thank you and congratulations to Catholic Central Secondary School Prime Minister Jessica Helou, Assistant Prime Minister Manal Mazammil and Finance Minister Johnathan Nader for their outstanding *Imagine the Possibilities* presentation.

Trustees and administration would like to thank delegations Emerson Valley, Kerri Stephenson and Marianne Baeini for their presentations.

Received the following items for information:

- Ontario Catholic School Trustees' Association Memorandum dated October 5, 2015: Trustee Award of Merit
- Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated October 1, 2015 re: 2016 AGM & Conference Resolutions
- Ministry of Education Capital Priority Grant Announcement dated November 9, 2015
- Audit Committee Annual Report to the Ministry of Education
- Summer School Programming – 2015
- Focus on Youth Summer Program – 2015
- 2014-2015 Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6) and the Grade 9 Assessment of Mathematics
- 2014-2015 Real Property Disposition and Acquisition Summary
- 2014-2015 Year-End Budget Variance Report
- French Immersion Advisory Committee (FIAC) Minutes of May 21, 2015

Received the following items for approval:

- 2014-2015 Fiscal Year-End Financial Statements
- Accommodation Review – Amherstburg Area
- Accommodation Review – West Windsor Area
- Accommodation Review – Leamington Area

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.

**Trustee Organizational Meeting
Tuesday, December 1, 2015
7:30 pm**

**Next Regular Board Meeting
Tuesday, November 24, 2015, 7:00 pm**

Unless otherwise indicated, Committee of the Whole Board In-Camera meetings are held on the second Tuesday of the month (closed session)

