



BOARD MEETING OF JUNE 26, 2017

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 Special Committee of the Whole Board in-camera session of June 26, 2017. The following recommendation was received:

- The Board appoint Dr. Robert Murray, Managing Director - Government Affairs and Public Policy for Dentons LLP, to facilitate a structured search for a Director of Education and Secretary of the Board as directed by the Board of Trustees.

REGULAR BOARD MEETING

Presentations:

Catholic Character Development Initiative Awards "Our Journey to Holiness" –
Elementary and Secondary

2017 Director's "Our Journey to Holiness" Awards to the following recipients:

- Goodness, Kindness, Belonging, Gratitude and Faithfulness to **Paisley Koekstat**, Grade 3 student from St. Jules Catholic Elementary school;
- Compassion, Respect and Knowledge to **Colin O'Neil**, grade 6 student at St. Mary Catholic Elementary school;
- Wisdom and Courage to **Nickolas Mandato**, grade 8 student at St. Gabriel Catholic Elementary school;
- Integrity and Discipleship to **Connor Sunderland**, grade 9 student at Cardinal Carter Catholic High School;
- Humility and Justice to **Sabrina Benjamin**, grade 12 student at F.J. Brenna Catholic High School.

Recognition of Outgoing 2016-2017 Student Trustees

Executive Superintendent Byrne presented plaques to Student Trustees Sabrina Benjamin from F.J. Brenna Catholic High School and Lola Zovko from St. Joseph's Catholic High School recognizing their contribution as Student Trustees for the 2016-2017 school year.

Introduction and Commissioning of Incoming 2017-2018 Student Trustees

Executive Superintendent Byrne introduced the Incoming 2017-2018 Student Trustees Grace Santin from St. Joseph's Catholic High School and Connor Sloan

from St. Thomas of Villanova Catholic High School. Fr. Brunet led the Student Trustees through the Commissioning ceremony.

Outstanding Catholic School Elementary Student Leadership Award

Executive Superintendent Lyons presented Outstanding Catholic School Elementary Leadership award to Jada Malott from St. John Vianney Catholic Elementary School.

Outstanding Catholic School Council Leadership Award

Executive Superintendent Lyons presented Outstanding Catholic School Council Leadership award to Mike Hebert from St. Pius X Catholic Elementary School.

Recognizing Samantha Hunter, Student from the St. Joseph's Catholic High School Construction Specialist High Skills Major Program.

Executive Superintendent Fister, on behalf of the Board, recognized Samantha Hunter, a grade 12 St. Joseph's Catholic High School Construction Specialist High Skills Major student for designing and constructing a podium for the Catholic Education Centre.

Received the following items for information:

- Special Education Advisory Committee (SEAC) Minutes of May 18, 2017;
- Joint Health and Safety Committee (JHSC) Annual Report;
- Parent Involvement Committee (PIC) Minutes of May 8, 2017;
- Parent Involvement Committee (PIC) Annual Report and Terms of Reference; and
- Child Care Advisory Committee (CCAC) Annual Report.

Received the following items for approval:

- Amended Draft Policy B: 04 Keys To Schools/Buildings, *approval in principle*;
- Proposed Boundary Adjustment for Cardinal Carter and St. Thomas of Villanova Catholic Secondary Schools (final approval);
- Proposed Boundary Adjustment for Cardinal Carter and St. Anne Catholic Secondary Schools (Gracey Side Road) (final approval);
- Community Hubs Capital Funding: Minor Retrofits and Accessibility – Follow Up;
- Tender Approval – Roof Replacements – Our Lady of Mount Carmel, St. Anne French Immersion Catholic Elementary Schools; Assumption College, F.J. Brennan and St. Michael's Catholic High Schools;
- Tender Approval – Paving Projects For Our Lady of Mount Carmel, Christ the King, St. Gabriel, St. William, St. James and St. Peter Catholic Elementary Schools;
- Tender Approval – Schools First Child Care Retrofit at St. André French Immersion Catholic Elementary School;
- Interior Lighting Replacement for Various Schools;
- Tender Approval – Renovations at St. Joseph Catholic Elementary School;
- 2017-2018 Final Draft Budget; and
- Request For Proposal (RFP) – Before And After School Child Care Program – St. James And H.J. Lassaline Catholic Elementary Schools.

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 Meeting
Tuesday, September 26, 2017**

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