



CO-MANAGEMENT BOARD MEETING OF SEPTEMBER 23, 2013

CO-MANAGEMENT IN-CAMERA MEETING:

(Co-Management in-camera meetings may be closed to the public in accordance with the Education Act. The Supervisor and Trustees meet in a 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).

Supervisor Griffore indicated that the following items were reported at the in-camera session:

- a report on pending arbitration summaries pertaining to employee bargaining units.

CO-MANAGEMENT BOARD MEETING:

Presentation:

Fighting Island – Outdoor Experiential Learning

The Windsor-Essex Catholic District School Board has created a new and innovative partnership with BASF Corporation, allowing students to visit Fighting Island and explore its natural habitats in an outdoor classroom. Superintendent Ulicny introduced BASF representatives Marika Diamond, Peter Israel and Fred DeLisle. Superintendent Ulicny, Arts and Social Science Consultant Elaine Carr and Experiential Learning Consultant Mike St. Pierre stressed Fighting Island was established to provide a unique outdoor learning experience for students of all ages, all abilities and all disciplines.

Chair Holland and Director Picard thanked the representatives of BASF Corporation, in particular Mr. Fred DeLisle for the partnership and stewardship for the program. They highlighted that the students benefit greatly from this innovative program.

Received the following items for information:

- 2013 Summer Programs – Focus on Youth and Summer School
- 2011-12 Paid Sick Leave Utilization Study Report (SCBI)
- Status Update on Pupil Accommodation Review Studies, Including Information on Modifications to Accommodation Review Committee Terms of Reference

Received the following items for approval:

- Audit Committee Report - Internal Audit Planning
- Long-Term Debenture By-Law For Refinancing Of Sinking Fund Debenture (Series 2003-A1) – October 2013 Issue

Click [here](#) to review the approved Minutes.

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

Next Co-Management Board Meeting

Monday, October 28, 2013

7:00 pm

