



## BOARD MEETING OF DECEMBER 17, 2013

### **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 at its convened in-camera meeting of December 17, 2013.

### **REGULAR BOARD MEETING:**

#### **Presentations:**

**St. Anne Catholic High School Students performed their poem “Let Your Light Shine”**

Poetry in Motion: an extra-curricular activity combining English and Drama to make poetry “cool”.

Commonly known as a slam poem, Grade 12 students from St. Anne Catholic High School performed a piece of original spoken word. Mixing singing, movement and of course speaking, this talented group provided the Board with a real insight into the role of Faith in their lives.

This slam poem has been entered in the Canadian Catholic Schools Trustees’ Association video contest “What does Catholic Education Mean To You”. The Board wishes them well.

The students’ performance may be viewed at the following link:

<http://www.youtube.com/watch?v=ItsGX2ApcwU&feature=youtu.be>

#### **Facility Partnerships Annual Public Announcement:**

In compliance with *Ministry Memorandum 2010: B1 Encouraging Facility Partnerships*, dated February 11, 2010 and the *Ministry of Education’s Facility Partnerships Guideline*, and in accordance with Board Policy B: 08 Facility Partnerships, the Board held its annual public meeting in order to exchange information with interested community partners regarding available spaces and/or potential co-build projects and community needs. Presently there is no available space in any of our schools for the purposes identified in the policy. If this changes in the future, appropriate notification will be provided.

**Received the following items for information:**

- Parent Involvement Committee (PIC) Letter to *The Windsor Star* dated November 28, 2013;
- Ontario Catholic School Trustees' Association (OCSTA) School Board Efficiencies and Modernization – A Submission to the Minister of Education, November 2013;
- Deferred Report: Enrolment Projections and Demographic Trends Report (*deferred October 28, 2013*).

**Received the following items for approval:**

- Parent Involvement Committee (PIC) – Amendments to Terms of Reference
- Amended Policy A:04 Expenses Reimbursements for Employees/Consultants/Contractors (*approval in principle*)
- 2014 Temporary Borrowing Resolution – Annual Expenditures
- 2014 Temporary Borrowing Resolution – Permanent Improvements

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](http://www.catholicboard.ca).

**Next Regular Board Meeting  
Tuesday, January 28, 2014**

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

