



BOARD MEETING OF FEBRUARY 25, 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 at its convened in-camera meeting of February 11, 2014 and the Committee of the Whole Board Special in-camera meeting of February 25, 2014. The following items were reported:

From the February 11, 2014 Committee of the Whole Board in-camera meeting:

- Approval of International Teacher Exchanges for January 2015.

From the February 25, 2014 Special Committee of the Whole Board in-camera meeting:

- Approval of the Request for Proposal - Absence Management System Apply to Education.

REGULAR BOARD MEETING:

Presentation:

Integration Information Technology, Phase 2

Integrated Information Technology has developed strategies aiming to help each student become competent, productive and self-directed young adults, focusing on collaboration, critical thinking and creativity; and in doing so become curators of knowledge that communicate responsibly in the digital world. Integrated technology also provides access to students with special education needs leading to greater success in school. The presentation highlighted interactive learning spaces, blended learning, Tools2Go, (Board's version of Google Apps for Education), Desire2Learn, SAMR model, provincial learning management systems e-learning and b-learning all enhancing digital communication methods that provide access anytime, anywhere from any device.

Trustees visited the "hangout" room in Chromebook with students from St. Rose Catholic Elementary. Questions were asked, and a parent and the students demonstrated, via their Chromebooks, the skills to immediately answer trustees' questions.

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA) and the Catholic Board Council of the Ontario Student Trustees' Association (OSTA-AECO) - May 7, 2014 Province-Wide Secondary Student Mass;
- Annual Plan for Policy Review 2013-2014;
- 2012-2013 Community Use of Schools Annual Report;
- Special Education Advisory Committee (SEAC) Minutes of January 15, 2014; and
- French Immersion Advisory Committee (FIAC) Minutes of October 24, 2013

Received the following items for approval:

- Grass Cutting and Trimming Services 2013-2014;
- Full Day Kindergarten Phase 5 Construction and Child Care Retrofit Capital Program Status Report; and
- **Deleted from the Agenda:** Long Term Debenture By-Law – Capital Priority Program

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 Regular Board Meeting
Tuesday, March 25, 2014**

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

