



BOARD MEETING OF JUNE 23, 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 session of June 10, 2014. The following items were reported:

- External Audit Services – Agreement Extension to BDO Canada LLP for a period of one (1) year.

REGULAR BOARD MEETING:

Presentations:

Catholic Character Development Initiative Awards “Our Journey to Holiness” – Elementary and Secondary:

Associate Director Geml presented 2013-14 Director’s “Our Journey to Holiness” Awards to the following recipients:

- Goodness, Kindness, Belonging, Gratitude and Faithfulness to Michael, SK student at St. Louis Catholic Elementary school;
- Compassion, Respect and Knowledge to Luca, grade 6 student at St. John de Brebeuf Catholic Elementary school;
- Wisdom and Courage to Crystall, grade 7 student at St. James Catholic Elementary school;
- Integrity and Discipleship to Morgan, grade 9 student at Cardinal Carter Catholic High School;
- Humility and Justice to Mitchel, grade 12 student at F.J. Brennan Catholic Secondary School.

Outstanding Student Council Leadership Award

Associate Director Geml presented Outstanding Catholic Student Council Leadership awards to Fadi from St. Joseph’s Catholic Secondary School.

Outstanding Catholic School Council Leadership Award

Associate Director Geml presented Outstanding Catholic School Council Leadership award to Wendy Daniel from St. Gregory Catholic Elementary School and Kelly Rosaasen from St. Anne Catholic Secondary School.

Recognition of Outgoing 2013-14 Student Trustees:

Associate Director Geml presented plaques to Student Trustees Francis Dellosa and Madeline Ellepola recognizing their contribution as Student Trustees for the 2013-14 year.

Introduction and Commissioning of 2014-15 Student Trustees:

Associate Director Geml introduced the 2014-15 Student Trustees, Kyla Dumlao from St. Joseph's Catholic High School and Valere Gaspard from Cardinal Carter Catholic High School. Rev. Brunet led the student trustees through the Commissioning ceremony.

Received the following items for information:

- Summer Jobs and Focus on Youth;
- Business Review Canada Article: The Article may be viewed at the following link: <http://www.wecdsb.on.ca/pdf/news/2014/06-24-2014a.pdf>
- Faith Development of the Board;
- Special Education Advisory Committee (SEAC) Meeting of Thursday, February 13, 2014;
- French Immersion Advisory Committee (FIAC) Meeting of March 26, 2014;
- Child Care Advisory Committee Annual Report;
- Parent Involvement Committee Annual Report; and
- Joint Health and Safety Committee (JHSC) Annual Report.

Received the following items for approval:

- Special Education Plan Amendments;
- Request for Proposal – Before and After School Child Care Program (L.A. Desmarais Catholic Elementary School);
- Tender Approval – Roof Replacements;
- Tender Approval – HVAC Upgrades at Holy Names Catholic High School;
- Tender Approval – Full Day Kindergarten Phase 5 Construction (St. Gregory Catholic Elementary School);
- Facility Usage and Program Adjustments – Relocation of St. Michael Alternate; Catholic High School to 4130 Franklin Street (Former Our Lady of Lourdes Catholic Elementary School);
- Proposed Request For Proposal Process For Legal Services;
- Amended Policy T:06 Trustee Honoraria; and
- 2014-15 Final Budget Approval

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.catholicboard.ca.

**Next
Regular Board Meetings
Tuesday, September 23, 2014**

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