



BOARD MEETING OF JUNE 22, 2015

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 9, 2015.

REGULAR BOARD MEETING:

Presentations:

Representatives from Windsor Goodfellows Club, Gil Barichello, Deacon Gary Coyle and George Robillard informed trustees of the collaboration with Goodfellows and our schools. Thank you to the Goodfellows organization for their generous donations over the past several years.

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

Associate Director Geml presented 2014-2015 Director’s “Our Journey to Holiness” Awards to the following recipients:

- Goodness, Kindness, Belonging, Gratitude and Faithfulness to Bianca-Rose Meloche, grade 2 student at St. Joseph Catholic Elementary school;
- Compassion, Respect and Knowledge to Brianna DiMarco, grade 6 student at Stella Maris Catholic Elementary school;
- Wisdom and Courage to Natalie and Olivia Lutfallah, grade 7 students at Holy Cross Catholic Elementary school;
- Integrity and Discipleship to Jonathan Ozorak, grade 9 student at Assumption College Catholic High School;
- Humility and Justice to Bethany Viray, grade 11 student at Assumption College Catholic High School.

Outstanding Student Council Leadership Award

Associate Director Geml presented Outstanding Catholic Student Council Leadership awards to Madeleine Chang from St. Gabriel Catholic Elementary School and Christen Chahine from St. Anne Catholic Secondary School.

Outstanding Catholic School Council Leadership Award

Associate Director Geml presented Outstanding Catholic School Council Leadership awards to Sara Broderick from Our Lady of Annunciation Catholic Elementary School and Shannon Porcellini from St. Anne French Immersion Catholic Elementary School.

Introduction and Commissioning of 2015-2016 Student Trustees:

Associate Director Geml introduced the Incoming 2015-2016 Student Trustees Jeremiah Bowers from Holy Names Catholic Secondary School and Maddie Diab from St. Thomas of Villanova Catholic Secondary School. Rev. Brunet led the student trustees through the Commissioning ceremony.

Recognition of Outgoing 2014-2015 Student Trustees:

Associate Director Geml presented plaques to Student Trustees Kyla Dumlao from St Joseph's Catholic Secondary School and Valere Gaspard from Cardinal Carter Catholic Secondary School recognizing their contribution as Student Trustees for the 2014-2015 year.

Received the following items for information:

- Summer Jobs and Focus on Youth;
- Communications Coordinator's 2014-2015 Annual Report;
- Special Education Advisory Committee (SEAC) Meeting of Thursday, February 19, 2015;
- French Immersion Advisory Committee (FIAC) Meeting of March 31, 2015;
- Parent Involvement Committee Minutes of March 9, 2015;
- Parent Involvement Committee Annual Report on Activities 2014-2015;
- Child Care Advisory Committee Annual Report; and
- Joint Health and Safety Committee (JHSC) Annual Report, 2015.

Received the following items for approval:

- Tender Approval – Roof Replacements – Queen of Peace, St. Joseph, and St. John Vianney Catholic Elementary School and St. Thomas of Villanova Catholic Secondary School;
- Tender Approval – Roof Replacement – St. John the Baptist Catholic Elementary School;
- Tender Approval – Paving Projects – St. Mary, St. Christopher and St. John the Baptist Catholic Elementary Schools;
- New Policy T:07 Trustee Code of Conduct, approval in principle
- Draft Amended Policy T:02 Trustee Expenses and Board Services, approval in principle;
- Draft Amended Policy A:05 Pupil Accommodation Review, approval in principle; and
- 2015-2016 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.wecdsb.on.ca.

**Next Regular Board Meeting
Tuesday, September 22, 2015, 7:00 pm**

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

