



BOARD MEETING OF JANUARY 26, 2016

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 January 12, 2016. The following recommendations were received:

- Received Administrative Assignments as of February 4, 2016; and
- Approved in principle the development of a new programming initiative.

REGULAR BOARD MEETING:

Presentations:

Junior and Senior Kindergarten Registration:

Communications Coordinator Stephen Fields presented the Junior and Senior Kindergarten marketing materials reboot. In collaboration with Superintendents, JK/SK Teachers and Media Centre Graphic Designer Reg Houle, a new marketing strategy, design and slogan was developed for 2016.

Received the following items for information:

- Employee Purchasing Card Use 2014-15;
- Windsor-Essex – Student Transportation Services (WESTS) Annual Report for the Year Ended August 31, 2015;
- Trustee Attendance August to December 2015;
- 2014-2015 Annual Report on Trustee Expenses;
- 2015-2016 First Interim Financial Variance Report;
- 2016-2017 Budget Schedule;
- Director of Education's State of the Board and Annual Report to the Community;
- Special Education Advisory Committee (SEAC) Minutes of November 19, 2015; and
- French Immersion Advisory Committee (FIAC) Minutes of November 4, 2015

Received the following items for approval:

- Request For Proposal Approval – Building Automation System – Cardinal Carter Catholic Secondary School; and
- Expansion of Elementary French Immersion Program.

DEFERRED:

New Policy T:01 Trustee Code of Conduct

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, February 23, 2016, 7:00 pm

Trustee Accommodation Review Delegation Meetings:

Leamington Area
Thursday, February 25, 2016, 7:00 pm
Cardinal Carter High School

Amherstburg Area
Monday, February 29, 2016, 7:00 pm
St. Thomas of Villanova High School

West Windsor Area
Tuesday, March 1, 2016, 7:00 pm
Assumption College High School

Unless otherwise indicated, Committee of the Whole Board In-Camera meetings are held on the second Tuesday of the month (closed session)

