

BOARD MEETING OF FEBRUARY 23, 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 February 16, 2016. The following recommendations were received:

- Approved one year parking lease agreement for Christ the King Catholic Elementary School – 1201 Grand Marais Road West, Windsor; and
- The Board authorized the Ontario Catholic School Trustees' Association (OCSTA) to act as the employer bargaining agent on its behalf for central discussions in respect to the Principal and Vice-Principal group (Catholic Principals' Council of Ontario)

REGULAR BOARD MEETING:

Presentations:

Holy Cross Catholic Elementary School Innovative Design Presentation

Award-winning Holy Cross students, who recently participated in the First Lego League's (FLL) Innovative Product Design competition, are one of seven teams selected to present their H2 Orb design at IBM's national headquarters in Toronto on February 27, where they will compete for a prize of \$20,000.

Also, congratulations to Holy Name Catholic Elementary School who also competed in the FLL competition and finished third overall. The team won a Global Innovation Award for their novel approach to reducing roadside litter. They have qualified to appear at an international competition and will also be presenting their idea at the IBM headquarters in Toronto at the end of this month.

Received the following items for information:

- Strategic Directions and System Priorities for 2016 for the Director of Education and Senior Administration
- Parent Involvement Committee (PIC) Minutes of October 5, 2015 and November 9, 2015.

Received the following items for approval:

- Modified School Calendar 2016-2017.

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.

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

Next Regular Board Meeting
Tuesday, March 29, 2016, 7:00 pm

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

