



BOARD MEETING OF MARCH 29, 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 March 29, 2016. The following recommendations were received:

- Received a Disposition of Surplus Real Property

REGULAR BOARD MEETING:

Presentations:

Principal of the Year for the western region of the Catholic Principals' Council of Ontario (CPCO) Award – Elise Daragon

On behalf of the Board of Trustees, Chair Holland congratulated Principal Elise Daragon for receiving the Catholic Principals' Council of Ontario award for Principal of the Year for the western region. Trustee Alexander thanked Mrs. Daragon for her enthusiasm, along with the genuine concern and compassion shown to students on a daily basis, which speaks to the positive impact, not just on the children entrusted to her care, but on the professionals she works with day in and day out.

Annual Emergency Response Procedures for Board Meetings

Superintendent Rosemary Lo Faso and Principal of Safe Schools Joe Ibrahim instructed the Board on response procedures if an emergency should occur during a board meeting.

Received the following items for information:

- OCSTA Nominations for President for the period of April 2016 to April 2018;
- Appointment of Student Trustees for the 2016-2017 School Year;
- 2014-2015 Community Use of Schools Annual Report;
- Child Care Retrofit Capital Program Status Report;
- 2016-2017 Budget Consultation Survey Results;
- 2017 Budget Pressures and Challenges;
- Parent Involvement Committee (PIC) Minutes of February 8, 2016;
- Special Education Advisory Committee (SEAC) Minutes of February 18, 2016; and
- City and School Boards Liaison Committee Meeting – March 20, 2014.

Received the following items for approval:

- Appointment of Tim Dufour, Representative, Windsor-Essex Down Syndrome Association to the Special Education Advisory Committee (SEAC);
- Grass Cutting and Trimming 2016-2017; and
- Regular Board Meetings for 2016-2017 School Year and for the months of July and August 2016.

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.

**Special Regular Board Meeting
Tuesday, April 5, 2016, 7:00 pm
To receive the Final Staff Accommodation Review Study Report for the
Leamington, Amherstburg and West Windsor areas**

**Next Regular Board Meeting
Tuesday, April 26, 2016**

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

