



BOARD MEETING OF JUNE 27, 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 Special Committee of the Whole Board in-camera session of June 27, 2016. The following recommendations were received:

- Ratified the local tentative collective agreement with OECTA Secondary Teachers;
- Approved the retention of Shibley Righton LLP pursuant to the Request For Proposal for Legal Services for a 5 year period from September 1, 2016 to August 31, 2021; and
- Received, as information, the architect fees for the School Consolidation Projects.

REGULAR BOARD MEETING:

Presentations:

Imagine the Possibilities – Catholic Central High School Video

Student Trustees Jeremiah Bowers and Maddie Diab presented, on behalf of Student Senate and the Catholic Central community, a video highlighting Catholic Central High School. #imaginethepossibilitiesCCH.

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

Associate Director Geml presented 2016 Director’s “Our Journey to Holiness” Awards to the following recipients:

- ❖ Goodness, Kindness, Belonging, Gratitude and Faithfulness to Emily Benjamin, SK student at St. James Catholic Elementary school;
- ❖ Compassion, Respect and Knowledge to Julia Sadler and Angelia Lapico, grade 6 students at Notre Dame Catholic Elementary school;
- ❖ Wisdom and Courage to Kayla Rubinski, grade 8 students at St. Angela Catholic Elementary school;
- ❖ Integrity and Discipleship to Julia Thibert, grade 10 student at St. Thomas of Villanova Catholic High School;
- ❖ Humility and Justice to Philip Bakos, grade 12 student at St. Anne Catholic High School.

Outstanding Student Council Leadership Award

Associate Director Geml presented Outstanding Catholic Student Council Leadership award to Alexa Polsinelli, grade 8 student from St. Gabriel Catholic Elementary School.

Outstanding Catholic School Council Leadership Award

Associate Director Geml presented Outstanding Catholic School Council Leadership award to Dana Tonus from Holy Cross Catholic Elementary School.

Introduction and Commissioning of Incoming 2016-2017 Student Trustees

Associate Director Geml introduced the Incoming 2016-2017 Student Trustees Sabrina Binjamin from F.J. Brennan Catholic High School and Lola Zovko from St. Joseph's Catholic High School. Religion Consultant Betty Brush led the student trustees through the Commissioning ceremony.

Recognition of Outgoing 2015-2016 Student Trustees

Associate Director Geml presented plaques to Student Trustees Jeremiah Bowers from Holy Names Catholic High School and Maddie Diab from St. Thomas of Villanova Catholic High School recognizing their contribution as Student Trustees for the 2015-2016 year.

Received the following items for information:

- Communication Coordinator's Annual Report 2016;
- Status Review of Policy Plan 2015-2016; and
- Child Care Advisory Committee Revised License Agreement 2016.

Received the following items for approval:

- Special Education Advisory Committee (SEAC) Plan Amendments 2016;
- New Draft Policy ST:11B Ensuring Asthma Friendly Schools, Ryan's Law, final approval;
- Amended Motion: Community Use of Schools – Options to Eliminate the Deficit;
- School Consolidation Projects – Pre-Approved of Construction Tenders;
- 2016 Capital Priorities;
- Tender Approval – Roof Replacements – Our Lady of Perpetual Help, Sacred Heart, St. John the Evangelist, St. John Vianney and St. Rose Catholic Elementary Schools; and
- 2016-2017 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 27, 2016**

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

