



BOARD MEETING OF MAY 23, 2017

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 May 9, 2017. The following recommendations were received:

- Received a verbal report on the Audit Committee Meeting of April 26, 2017 both public and in-camera items; and
- Approved the Real Property Disposition – St. André and St. Gregory Church Land Exchange (13765 St. Gregory Rd., Tecumseh).

REGULAR BOARD MEETING

Presentations:

Switch on Learning – Everyone Can Code K-12 Robotics and Coding Initiative

Prior to the Board meeting, a group of Grade 3 students were in attendance to teach Trustees how to code as part of the Switch to Learning: Everyone Can Code K-12 Robotics and Coding Initiative.

John Ulicny, Superintendent of Human Resources, Doug Sadler, Principal of Human Resources and Information Technology and Laurie Clement, Technology Enabled Learning and Teaching Consultant highlight a few projects that have reshaped the learning environment for students and staff with a particular focus on the elementary robotics and coding initiative. The Board's ultimate goal is to inspire all students and empower them with the knowledge and skills they need to live purposeful, meaningful lives.

St. Thomas of Villanova Robotics Team

Principal Amy Facchineri and Grade 10 student Erica Rossi provided video presentations of the recent St. Thomas of Villanova First Robotics Competition Championship. For the second year, the WiredCats Team qualified for the FIRST Robotics Competition (FRC) World Championship. Currently the WiredCats are ranked 5th out of 145 teams in Ontario. Ms. Rossi thanked the Board, Principal, and teachers for their support.

Recipient of the Dr. Bette M. Stephenson Achievement Award (EQAO) - Cardinal Carter Catholic Secondary School

The Dr. Bette M. Stephenson Recognition of Achievement Award recognizes schools across the province for their use of data to enhance and support the progress of their students. The schools recognized through this program have used a wide range of evidence to develop action plans based on their unique circumstances and have seen notable improvements in student achievement, as demonstrated by an increase in EQAO results over time. This year, Cardinal Carter Catholic Secondary School was recognized for their cross-panel collaboration, the use of technology, and descriptive feedback as methods to help students succeed.

Congratulations to Principal Dwayne Brunet, Department Head Teacher Sue Latour, Teachers Charbel Taouil and Denise Sauve for being recognized for this EQAO achievement award.

Recipient of the Certificate of Achievement for the 2016-2017 Prime Minister's Award for Teaching Excellence - Rocky Ieraci, Holy Names Catholic High School Teacher

Holy Names Catholic High School teacher Rocky Ieraci received a Certificate of Achievement for the 2016-17 Prime Minister's Award for Teaching Excellence. This year, there were only 52 such awards delivered across the country and Mr. Ieraci was the only teacher in Windsor-Essex to receive this prestigious award. Congratulations Mr. Ieraci.

Delegations:

The Board would like to thank Elise Daragon, Principal of St. Bernard/St. Jules Catholic Elementary Schools, Maggie Dorion, Vice Principal of St. Bernard, Michael Pio, Vice Principal of St. Jules and Yvonne Dupuis Chairperson of the St. Bernard Catholic School Advisory Council on speaking to the naming of the new Windsor elementary school.

Received the following items for information:

- Special Education Advisory Committee (SEAC) Minutes of February 16, 2017; and
- French Immersion Advisory Committee (FIAC) Minutes of February 16, 2017.

Received the following items for approval:

- Amended Motion: New Elementary School Name – St. Teresa of Calcutta Catholic Elementary School
- Tender Approval – STEM Lab Renovations at Holy Names Catholic High School;
- Tender Approval – HVAC Pump Replacements – Cardinal Carter Catholic Secondary School.

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, June 13, 2017**

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