



### BOARD MEETING OF SEPTEMBER 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 Committee of the Whole Board in-camera session of September 13, 2016. The following recommendations were received:

- Approved the appointment of Terry Lyons, Executive Superintendent of Human Resources, and Penny King, Superintendent of Business, as Business Administrators to carry out the duties of Treasurer of the Board, effective immediately;
- Approved the appointment of Penny King, Superintendent of Business, as Director representing the Windsor-Essex Catholic District School Board on the Board of Directors of Service de Transport des Élèves - Windsor-Essex Student Transportation Services, effective immediately;
- Approved the appointment of John Ulicny, Superintendent of Education, as Director representing the Windsor-Essex Catholic District School Board on the Board of Directors of Connecting Windsor-Essex, effective immediately;
- Approved the transfer of benefits for its remaining non-union staff, to the provincial non-union Employee Life and Health Trust for principals, vice-principals and other non-union staff by August 31, 2017; and the Windsor-Essex Catholic District School Board authorizes the Ontario Catholic School Trustees' Association (OCSTA) to develop the terms and execute the trust agreement for a non-union Employee Life and Health Trust;
- Deferred a proposal to initiate community partnerships to enhance innovative programming;
- Approved the retention of BDO Canada LLP for the provision of external audit services for a period of one year, beginning with the 2016-17 fiscal period, with the option of extending the term for up to four additional one year terms; and
- Approved a recommendation from the Audit Committee that the Board of Trustees review its current practice with respect to granting former employees access to corporate FirstClass accounts.

#### **REGULAR BOARD MEETING:**

##### **Delegation**

Trustees and senior administration would like to thank Stephanie Furtado who spoke to secondary school busing.

**Received the following items for information:**

- Trustee Attendance January to July 2016;
- Focus on Youth Summer Program – 2016;
- 2015-2016 Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6), The Grade 9 Assessment of Mathematics and Ontario Secondary School Literacy Test (OSSLT);
- Secondary School Busing;
- A verbal preliminary report on Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2016;
- Appointment of Patricia Amaral, Representative Ontario Federation for Cerebral Palsy (OFCP) to the Special Education Advisory Committee (SEAC);
- Appointment of Jillian Fenech, Representative of Autism Ontario to the Special Education Advisory Committee (SEAC); and
- Special Education Advisory Committee (SEAC) Minutes of April 21, 2016 and June 16, 2016.

**Received the following items for approval:**

- Tender Approval – Paving Projects for Holy Cross, St. Anne French Immersion and St. Angela Catholic Elementary Schools;
- Tender Approval – School Consolidation Projects; and
- Annual Honoraria Review.

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](http://www.wecdsb.on.ca).

**Next Regular Board Meeting  
Tuesday, October 25, 2016**

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

