



BOARD MEETING OF JANUARY 31, 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 re-convened Special Committee of the Whole Board in-camera session of December 13, 2016 and the Committee of the Whole Board in-camera session of January 17, 2017 and the Special Committee of the Whole Board in-camera session of January 31, 2017. The following recommendations were received:

There are no items to report from the re-convened December 13, 2016 meeting.
From the January 17, 2017 in-camera meeting:

- That the Greater Essex County District School Board be advised the Board has no interest in acquiring the available portion of surplus properties at:
 - 1556 Wyandotte Street West, Windsor;
 - 45 Wellington Street, Essex; and
 - 1646 Alexis Road, Windsor.
- Approved the Essex Civic Centre 2017 Building Operating Fund Budget.

From the January 31, 2017 special in-camera meeting:

- The Windsor-Essex Catholic District School Board ratified a two year Extension Agreement with CUPE including central and local terms as follows:
 - That the local terms of the 2014-2017 collective agreement in effect between Windsor-Essex Catholic District School Board and CUPE Locals 1358.1 and 1358.2 remain status quo for the period September 1, 2017 to August 31, 2019; and
 - The Board received the central collective agreement terms as outlined and contained in the Extension Agreement and Appendices, dated December 20, 2016, made between the Council of Trustees' Association and the Canadian Union of Public Employees and Agreed to by the Crown.

REGULAR BOARD MEETING:

Award Presentations:

Congratulations to Cathy Nelson and Carol Montello for receiving the Donny Allen Award and Peter Cusumano recipient of the Fr. Armstrong Award.

Congratulations to Adam Mills, IB Teacher at Assumption High School for receiving the University of Chicago's Outstanding Educator Award.

Presentation:

Supervised Alternative Learning (SAL)

Executive Superintendent Fister, Attendance Counselor Maria DeRubeis and Secondary Consultant Felice Gualdieri provided an overview of the SAL program. SAL is intended to re-engage young people 14-17 years old of compulsory school age with serious attendance issues. Students in SAL are excused from compulsory attendance by the board SAL Committee and participate in one or more approved activities such as credit or non-credit courses, training, employment, volunteering, and counselling. Students follow a learning plan (SALP), are regularly monitored and ideally, eventually return to school.

Delegations:

Board of Trustees and senior administration would like to thank the delegations who presented at last night's meeting.

Received the following items for information:

- 2015-2016 Annual Report on Trustee Expenses
- Employee Purchasing Card Use 2015-2016
- Trustees Attendance September to December 2016
- 2017-2018 Budget Schedule
- Child Care Capital Funding Submission
- 2015-2016 Year-End Budget Variance Report
- French Immersion Advisory Committee (FIAC) Minutes of May 19, 2016
- Special Education Advisory Committee (SEAC) Minutes of October 20, 2016
- Appointment of Lucie Lombardo, Alternative Representative, Learning Disabilities Association of Windsor-Essex to SEAC

Received the following items for approval:

- New Policy A:34 Flag Protocol, final approval
- 2015-2016 Fiscal Year-End Financial Statements

Community Planning and Partnership Annual Announcement

The Ministry of Education released Memorandum 2015: B9 Community Planning Partnerships Guideline on March 26, 2015. The main purpose of the memorandum and guideline is to encourage boards to work with community partners in order to share facilities to the benefit of the boards, students and the community and to optimize the use of public assets owned by school boards.

The information being conveyed today is that the Board currently does not have surplus space which has been specifically declared for facility partnerships. However, the Board is willing to explore potential facility partnerships with any interested parties.

Any potential community partner wishing to discuss future partnership opportunities with the Board can contact the Board's Facilities Services Department.

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, February 28, 2017**

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

