



### BOARD MEETING OF FEBRUARY 28, 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 Committee of the Whole Board in-camera session of February 14, 2017. The following recommendations were received:

- The Windsor-Essex Catholic District School Board ratified a two year Extension Agreement with Ontario English Catholic Trustees' Association (OECTA) 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 OECTA 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 January 26, 2017, made between the OECTA and the Ontario Catholic School Trustees' Association (OCSTA) and Agreed to by the Crown;
- Received a verbal report on Audit Committee Meeting of January 30, 2017 public and in-camera items; and
- Approved in principle, the City and School Board Liaison Committee Draft Terms of Reference and Mandate.

#### **REGULAR BOARD MEETING**

##### **Presentation:**

##### **Renewed Math Strategy**

Executive Superintendent Byrne, Superintendent Rosemary Lo Faso and Curriculum Consultants David Petro and Kim Capaldi-Field outlined the board's renewed math strategy key objectives; the Board's focus on the What and How to engage students; provided examples of math tools; and the importance of the role of the teacher, principal, peers and parents to create a non-threatening, interactive classroom.

##### **Received the following items for information:**

- 2016-2017 First Interim Financial Variance Report;
- Windsor-Essex Student Transportation Services (WESTS) Annual Report to the Board;

- Special Education Advisory Committee (SEAC) Minutes of January 19, 2017;
- French Immersion Advisory Committee (FIAC) Minutes of December 8, 2016; and
- Director's Annual Report to the Community  
(<http://www.wecdsb.on.ca/pdf/director/WECDSB%20Annual%20Report%202016.pdf>)

**Received the following items for approval:**

- Tender Approval – School Consolidation Project – Assumption Middle School – New Gymnasium.

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, March 28, 2017**

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

