



### BOARD MEETING OF MARCH 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 Special Committee of the Whole Board in-camera session of March 28, 2017. The following recommendations were received:

- Approved the sale of the former site of Our Lady of Lourdes Catholic Elementary School located at 4130 Franklin St., Windsor; and
- Approved the 2016-17 Internal Audit Plan Amendment.

#### **REGULAR BOARD MEETING**

##### **Presentations:**

##### **Annual Emergency Response Procedures for Board Meetings**

Superintendent Joseph Ibrahim and Principal of Safe Schools Danielle Desjardins-Koloff instructed Board members on response procedures if an emergency should occur during a Board meeting.

##### **Child and Youth Workers Model**

Superintendent Joe Ibrahim and Program Specialist Diane Tope-Ryan presented the System Support through a Family of Schools Model. The role of the Child and Youth Worker is to provide a wide range of prevention, intervention and skill based training to children and adolescents who face a variety of emotional, behavioural and social challenges in an effort to facilitate healthy growth. CYW facilitate preventative proactive programming and implementation of classroom, small group or individual skill based lessons or strategies for both elementary and secondary schools. Mr. Ibrahim and Ms. Tope-Ryan outlined the CYW Family of Schools Assignments, System Support Assignments, Referral Process, Monitor Progress & Involvement, and Feedback received.

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

- Ontario Catholic School Trustees' Association (OCSTA) 2017 Annual General Meeting and Conference Resolutions
- Appointment of Student Trustees for the 2017-2018 School Year
- 2015-2016 Community Use of Schools Annual Report
- 2017-2018 Budget Consultation Survey Results

- 2017-2017 Budget Challenges and Pressures
- Parent Advisory Committee (PIC) Meeting Minutes of September 20, 2016 and October 18, 2016
- City and School Boards Liaison Committee Meeting Minutes of January 18, 2017

**Received the following items for approval:**

- Tender Approval – School Consolidation Project – Cardinal Carter Catholic Secondary School Renovations
- WALK-ON: Request For Quotation (RFQ) Approval – Dell Refurbished Computers

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, April 25, 2017**

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

