



BOARD MEETING OF SEPTEMBER 26, 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 meeting of September 12, 2017 and the Special Committee of the Whole Board in-camera session of September 26, 2017. The following recommendations were received:

- The Board accepted the terms and conditions of the Personal Services Contract between the Windsor-Essex Catholic District School Board and Terry Lyons, Incoming Director of Education;
- The Board approved to divest itself of its interest in the Essex Civic Centre;
- That administration informs the Greater Essex County District School Board that the Board has no interest in acquiring its surplus property and building located at 12433 Dillon Drive, Tecumseh, Ontario; and
- The Board approved the 2017 Internal Audit Plan, and approved the 2017-2018 Internal Audits as recommended by the Audit Committee.

REGULAR BOARD MEETING

Presentations:

The Board of Trustees and administration thanked Frank Cremasco for his generous donation of Automated External Defibrillator (AED) Units for our secondary schools and the Catholic Education Centre.

Received the following items for information:

- Focus on Youth 2017;
- 2016-2017 Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6), Grade 9 Assessment of Mathematics and Ontario Secondary School Literacy Test (OSSLT);
- Verbal report on the Preliminary Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2017;
- 2016-2017 Third Interim Financial Variance Report; and
- Trustee Attendance – January to July 2017.

Received the following items for approval:

- Amended Draft Policy B: 04 Keys To Schools/Buildings, final approval;
- Amended Draft Policy A:21 Child Care, approval in principle; 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.

**Next Regular Board Meeting
Tuesday, October 24, 2017**

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