



## BOARD MEETING OF OCTOBER 24, 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 October 10, 2017. The following recommendations were received:

- Approval was granted, in advance of the Public Meeting of October 24, 2017, to the award of tender and the issuance of purchase order contracts for paving at Notre Dame Catholic Elementary School;
- Received as information the Audit Committee's 2016-17 Annual Report to the Board of Trustees; and
- Approved the 2016-17 External Audit Plan as recommended by the Audit Committee.

### **REGULAR BOARD MEETING**

#### **Presentations:**

##### **Summer Learning Program 2017**

Executive Superintendent Fister provided an overview of the Summer School component of the Board's Summer Learning program. A total of 1063 students attended summer school to receive a full credit, recovery credit, eLearning, cooperative education or reach ahead; an opportunity for entering grade 8 students to receive their first grade 9 credit. Specialized summer programs were also offered in the areas of dual credit, international education summer academy and Muskoka leadership.

Vice Principal Tonya Sorge and Curriculum Consultant Kim Capaldi-Fields presented the Minds-On Learning Academy that was provided at two locations; Central Park Athletics and St. Louis Catholic Elementary School. The Minds-On Learning Academy was designed to provide additional support for students to minimize the "summer slide-back" in the areas of Literacy and Numeracy. Students were engaged in meaningful learning tasks that reinforced Literacy and Numeracy skills taught during the school year. Students also participated in recreational activities such as robotics, coding, swimming, bowling, and co-operative games.

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

- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated September 26, 2017 re: Trustee Award of Merit;

- Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 27, 2017 re: 2017 Student Trustee Alumnus Award;
- Report on Summer Learning Program 2017;
- Elementary and Secondary Schools Enrolment/Staffing School Organization - September 2017;
- Audit Committee Meeting of June 21, 2017;
- Audit Committee Annual Report to the Ministry of Education;
- Special Education Advisory Committee Minutes of June 15, 2017; and
- French Immersion Advisory Committee (FIAC) Minutes of May 19, 2017

**Received the following items for approval:**

- Amended Draft Policy A:21 Child Care, final approval; and
- Tender Approval – Paving Project For Notre Dame Catholic Elementary School

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, November 28, 2017**

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