



BOARD MEETING OF JANUARY 30, 2018

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 or other matters permitted or required to be kept private and confidential under the Municipal Freedom of Information and Protection of Privacy Act.)

The Board of Trustees received personnel and protected information matters from the Committee of the Whole Board in-camera meeting of January 16, 2018 as information.

REGULAR BOARD MEETING

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.

Received the following items for information:

- Trustee Attendance – September to December 2017;
- Community Planning and Partnership Annual Announcement;
- Employee Purchasing Card Use 2016-17;
- 2016-17 Annual Report on Trustee Expenses;
- 2017-18 First Interim Financial Variance Report;
- 2018-19 Budget Schedule;
- Windsor-Essex Student Transportation Services (WESTS) Annual Report for the Year Ended August 31, 2017;
- Fifth Annual State of the Board Report to the Windsor-Essex Catholic Community;

- Strategic Directions and System Priorities for 2018 for the Director and Senior Administration; and
- Special Education Advisory Committee Minutes of November 16, 2017.

Received the following items for approval:

- New Draft Policy T:08 Use of Board Resources for Trustees Seeking Re-Election, *approval in principle*.

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 27, 2018**

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