



BOARD MEETING OF MARCH 27, 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 approved the recommendations and directions of the closed Committee of the Whole Board in-camera session of March 27, 2018. The following recommendations were received from the March 27, 2018 meeting:

- The Board received as information a report regarding property matters; and
- The Board received as information the discussions exempt from access under Protected Information matters.

REGULAR BOARD MEETING

Presentations:

Recipient of the Dr. Bette M. Stephenson Achievement Award (EQAO)– Holy Names Catholic High School

The Dr. Bette M. Stephenson Recognition of Achievement Award recognizes schools across the province for their use of data to enhance and support the progress of their students. The schools recognized through this program have used a wide range of evidence to develop action plans based on their unique circumstances and have seen notable improvements in student achievement, as demonstrated by an increase in EQAO results over time. Holy Names Catholic High School was recognized for their success in helping students with an Individual Education Plan (IEP) to meet the provincial standard in literacy. This year's recognition emphasized equity and inclusion, which aligns with the theme of the EQAO Forum, "Data, Equity and a Culture of Hope."

Congratulations to Principal Pat Hickson, and teachers Liana Cote and Monique Dugal for being recognized for this EQAO achievement award.

Annual Emergency Response Procedures for Board Meetings

Superintendent John Ulicny and Principal of Safe Schools Steve Bellaire instructed Board members on response procedures if an emergency should occur during a Board meeting.

Received the following items for information:

- Appointment of Student Trustees for the 2018-19 School Year;
- 2016-17 Community Use of Schools Annual Report;
- 2018-19 Budget Consultation Survey;
- 2018-19 Budget Pressures and Challenges;
- Policy Review Five Year Plan; and
- Parent Involvement Committee (PIC) Minutes of January 23, 2018.

Received the following items for approval:

- Amended Draft Policies H:08 Workplace Harassment and H:19 Violence in the Workplace, *final approval*; and
- Trustee Determination and Distribution for Elections 2018.

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's website at: www.wecdsb.on.ca.

**Next Regular Board Meeting
Tuesday, April 24, 2018**

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