



## BOARD MEETING OF APRIL 24, 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 Special Committee of the Whole Board in-camera session of April 24, 2018. The following recommendations were received from the April 24, 2018 meeting:

- The Board receive for information a report regarding a Personnel matter, item 8a);
- The Board approve the recommendation regarding a Property matter, item 11a) and 1b); and
- The Board receive as information the discussions exempt from access under Protected Information matters, items 14a) and 14b).

### **REGULAR BOARD MEETING**

#### **Presentations:**

*“Dare to Dream”* – Catholic Central Syrian Girls’ Journey

Catholic Central High School has been awarded a grant from the Ontario Centre of Excellence for Child and Youth Services to reach out to immigrant, refugees, ethno-cultural and racialized communities.

The resulting project, *Building CommUNITY to Build Mental health: A Syrian Perspective* is a passionate, youth-led initiative supported by adult allies and community stakeholders to raise awareness about mental health, reduce stigma, and engage not only Syrian youth, but their families service providers, school peers, and the local community.

Ultimately, the goal of the project is to empower the proud Syrian Girls of Catholic Central High School to develop self-confidence by exposing them to community resources and to other opportunities available to females in Canadian society.

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

- 2018-2019 Budget Development and Budget Outlook Update;
- 2017-2018 – Second Interim Financial Variance Report;

- Appointment of Sarah Stanton as Representative, and Cindy Tracey as Alternate Representative For Up About Down, to the Special Education Advisory Committee (SEAC);
- French Immersion Advisory Committee (FIAC) Minutes of November 22, 2018; and
- Equity and Inclusion Advisory Committee (EIAC) Minutes of January 24, 2018.

**Received the following items for approval:**

- Regular School Year Calendar - 2018-2019;
- Regularly Scheduled Board and Committee of the Whole Board Meetings for July and August and the 2018-2019 School Year; and
- Tender Approval – Theatre Arts Renovations – Assumption College Catholic High 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, May 22, 2018**

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