



BOARD MEETING OF JUNE 25, 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.)

A Committee of the Whole Board In-camera was not held, therefore no items to report out.

REGULAR BOARD MEETING

Presentations:

Director's Awards: Catholic Character Development Initiative "Our Journey to Holiness"
– Elementary and Secondary

2018 Director's "Our Journey to Holiness" Awards to the following recipients:

- Goodness, Kindness, Belonging, Gratitude and Faithfulness to **Fiona Jamieson** grade 1 at Holy Cross Catholic Elementary school;
- Compassion, Respect and Knowledge to **Roman Sangemino**, grade 6 student at St. Mary French Immersion Catholic Elementary school;
- Wisdom and Courage to **Liam Broderick**, grade 8 student at Our Lady of Annunciation Catholic Elementary school;
- Integrity and Discipleship to **Ryan Schiller** grade 9 student at St. Anne Catholic Secondary School;
- Humility and Justice to **Carly Jacobs, Chloe Clement, Lauren Pavelich** grade 11 and 12 students at F.J. Brennan Catholic High School.

Recognition of Outgoing 2017-2018 Student Trustees

Superintendent Seguin presented a plaque to Student Trustee **Connor Sloan** from St. Thomas of Villanova Catholic High School recognizing his contribution as Student Trustee for the 2017-2018 school year. Unfortunately, **Grace Santin** from St. Joseph's Catholic High School was unable to attend the meeting due to a prior work commitment. Ms. Santin received her plaque last week.

Introduction and Commissioning of Incoming 2018-2019 Student Trustees

Executive Superintendent Byrne introduced the Incoming 2018-2019 Student Trustees **Lauren Pupulin** from St. Anne Catholic High School and **Celina Seguin** from Assumption College Catholic High School. Fr. Brunet led the Student Trustees through the Commissioning ceremony.

Outstanding Catholic School Council Leadership Award – Elementary
Communications Coordinator Fields presented Outstanding Catholic School Council Leadership – Elementary award to **Angie Vogler** from St. Teresa of Calcutta Catholic Elementary School.

Outstanding Catholic School Council Leadership Award - Secondary
Communications Coordinator Fields presented Outstanding Catholic School Council Leadership – Secondary award to **Sheila O'Donoghue** from St. Anne Catholic High School.

As Co-Honorary Chairs for the 14th Annual Bishop's Dinner held October 26, 2017, Director Lyons presented Chair Holland and Jim Holland with a beautiful framed photo of the Bishop with the Hollands.

Received the following items for information:

- Equity and Inclusion Advisory Committee Minutes of April 11, 2018;
- Child Care Advisory Committee Annual Report;
- Joint Health and Safety Committee 2018 Annual Report;
- Parent Involvement Committee Annual Report; and
- Indigenous Education Advisory Committee Minutes of May 9, 2018.

Received the following items for approval:

- New Draft Policy F: 06 Investment of Board Funds, *final approval*;
- Amended Draft Policy H: 01 Staff Performance Management, *final approval*;
- Amended Draft Policy T: 06 Honoraria for Trustees, *approval in principle*;
- Amended Draft Policy ST: 11 Student Health Support, *approval in principle*;
- Tender Approval – Christ the King Catholic Elementary School Full Day Kindergarten Renovations;
- Tender Approval – Paving Projects at St. Rose and St. Joseph French Immersion Catholic Elementary Schools; and
- 2018-19 Final Draft Budget.

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, September 25, 2018**

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