



BOARD MEETING OF JANUARY 12, 2010

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 at its in-camera meeting of January 12, 2010. The following items were reported:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated January 12, 2010
- deferral of discussion on a request to lease the former St. Anne High School
- receipt of Notes from the in-camera portion of the Audit Committee Meeting of December 2, 2009.

REGULAR BOARD MEETING SESSION:

Principal's Report on Student Achievement - Holy Names Catholic High School -

Principal's Report on Student Achievement - Principal Kevin Hamlin and Vice Principals Rosemary McDougall and Sam Sleiman were present to provide an overview of the strategies and initiatives in place at Holy Names Catholic High School to support faith development and student achievement.

Windsor Italian Heritage Committee and Windsor's Community Museum donated copies of their book "*Impronte: Italian Imprints in Windsor*" to the Board's library and one to each of the high schools.

TRUSTEES RECEIVED THE FOLLOWING INFORMATION ITEMS:

- Administrative Staffing Report, dated January 12, 2010, providing a summary of hiring, resignation and retirement of staff
- Peer Assisted Literacy Strategies (PALS): System Review & Update
- Transportation Consortium Update
- St. Francis/St. James Integration Committee Update
- Ministry of Education's Early Learning Program - Selected Pilot Sites
- 2008 - 09 School Budget Status Report
- Trustee Attendance July – December 2009
- Erie St. Clair Community Care Access Centre (CCAC) Draft Strategic Plan

THE BOARD APPROVED THE FOLLOWING ITEMS OF BUSINESS:

- The following policies were approved, in principle, and following an additional period for stakeholder feedback, will be presented for final approval at the January 26, 2010 Regular Board Meeting: (The Draft policies are available on the Board's website.)
 - T:01 Student Trustee
- The following policies were given final approval: (The policies are available on the Board's website.)
 - A: 31 Accessibility Standards for Customer Service
 - H:03 Hiring of Teachers
 - H: 20 Performance Management Director of Education
 - SC: 17 Video Security Surveillance
- City of Windsor Electoral Ward Boundaries for the 2010 Municipal Election
- 2010 Temporary Borrowing Resolution - Annual Expenditures
- 2010 Temporary Borrowing Resolution - Permanent Improvements.
- School Boards' Co-Operative Inc. – Workers' Compensation Assistance Program Renewal
- Audit Committee Meeting Notes of December 2, 2009
- Special Education Advisory Committee (SEAC) Meeting Minutes of September 17, 2009

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 Regularly Scheduled Board meeting:

Tuesday, January 26, 2010

Committee of the Whole Board In-Camera (Closed) Session: 6:00 p.m.

Regular Public Session: 7:00 p.m.

