



### BOARD MEETING OF JANUARY 26, 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 re-convened in-camera meeting of January 12, 2010 and the Committee of the Whole Board at its in-camera meeting of January 26, 2010. The following items were reported from the January 12, 2010 meeting:

- Keller Arbitration Award (O.E.C.T.A.) "*Principals At Large / Program Principals/Administrative Teaching Responsibilities*"

and from the January 26, 2010 meeting:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated January 26, 2010
- discussion was held on a deferred report requesting to lease the former St. Anne High School noting the Windsor-Essex Catholic District School Board is open to discuss possible lease agreements with any community partners subject to the approval of the Board.
- the following Elementary Vice-Principal placements effective February 1, 2010:
  - Brian Marenchin to Acting Principal at St. John Catholic School
  - Christine Merritt to Vice-Principal at Holy Name Elementary

#### REGULAR BOARD MEETING SESSION:

**Principal's Report on Student Achievement - St. William Catholic School** - Principal's Report on Student Achievement - Principal Brian Rivait and Vice-Principal Linda DiPasquale was present to provide an overview of the strategies and initiatives in place at St. William Catholic School to support faith development and student achievement.

#### TRUSTEES RECEIVED THE FOLLOWING INFORMATION ITEMS:

- Administrative Staffing Report, dated January 26, 2010, providing a summary of hiring, resignation and retirement of staff
- Ministry of Education's Early Learning Program
- Legal Services - October 2009
- Legal Services - November 2009
- Catholic Education Centre Signage
- 2008-2009 Fundraising Principal Reporting Compliance

**THE BOARD APPROVED THE FOLLOWING ITEMS OF BUSINESS:**

- The following field trips were given approval:
  - Holy Names Catholic High School - New York City, New York
  - St. Anne Catholic High School - Ottawa and Montreal
- The following policies were approved, in principle, and following an additional period for stakeholder feedback, will be presented for final approval at the February 9, 2010 Regular Board Meeting: (The Draft policies are available on the Board's website.)
  - SC: 18 Bullying Prevention and Intervention and ST: 05 Student Discipline
- The following policies were given final approval: (The policies are available on the Board's website.)
  - T:01 Student Trustees
- Trustee Group Accident Insurance 2010
- High School Council Meeting of November 12, 2009
- Special Education Advisory Committee (SEAC) Meeting Minutes of December 3, 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](http://www.wecdsb.on.ca)**.

Next Regularly Scheduled Board meeting:

**Tuesday, February 9, 2010**

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

Regular Public Session: 7:00 p.m.

