

**BOARD SUMMARY: Meeting – November 20, 2017**

SUPERINTENDENT'S REPORT NO. 14-2017

The proper officers of WSD were authorized to enter into a contract with Regent Construction Inc. to supply all material and perform all work in connection with the Active Living Centre & Elevator Addition project at Kelvin High School.

GOVERNANCE COMMITTEE REPORT NO. 5-2017

The motion was passed that Procedural By-Law 1203, clause 42.1 be amended to include that Standing Committees may deal with any matters within their terms of reference as established by the Board with the exception that the Finance/Personnel Committee shall move into Committee of the Whole for matters related to the development of the budget, with the Chair of the Finance/Personnel Committee in the Chair.

The motion was passed that Procedural By-Law 1203 be amended to include provisions related to the recording and live streaming of Regular and Special meetings.

Recording of Meetings

- a) All Regular and Special Meetings of the Board will be recorded and livestreamed with the exception of Business Matters as defined in Rule 43.7.
- b) Audio/video recordings shall not be the official public record of the meeting, rather the meeting minutes as approved by the Board of Trustees. Audio/Video recordings will be posted for public viewing.
- c) Audio/video recordings shall be edited in consultation with the Board Chair, Freedom of Information and Privacy Protection Act Officer and Freedom of Information and Privacy Protection Act Coordinator, if a privacy breach is identified within the recordings.

NEW BUSINESS

The motion was passed that

- a) Policy JFG - Student Search and Seizure be revised to include policy and procedures relating to:
 - Body searches;
 - Locker searches;
 - Backpack, automobile or personal property searches;
 - Cell phone seizures;
 - Cell phone searches;
 - Rules regarding privacy and information sharing with police agencies;
 - Staff privacy and personal cell phones. and that the revised policy be referred to the Policy/Program Committee for review.
- b) Policy JG - Safe Schools be revised to include the guiding principles of progressive discipline, restraint, proportionality and restorative justice and that the revised policy be referred to the Policy/Program Committee for review.
- c) a policy be developed in relation to security cameras in schools and that the policy be referred to the Policy/Program Committee for review.
- d) the draft of each of these policies, once approved by the Policy/Program Committee for distribution of Policy JFG-Student Search and Seizure, JG-Safe Schools and Security Cameras in Schools be referred to the District Advisory Committees and/or Community Meeting and Employee Groups for feedback and comments prior to Board approval.

The motion was passed that the division enter into a lease agreement with Harrow Co-Operative Children's Centre Inc. for the use of the building located at 611 Guelph Avenue for the period of June 1, 2017 to May 31, 2022.