



SUPERVISED BOARD MEETING OF SEPTEMBER 25, 2012

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.)

Supervisor Hartmann approved the recommendations and directions of the convened in-camera meeting of September 25, 2012. 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 September 25, 2012;
- the Board received the following Department Head and Centrally assigned appointments:
 - Larry Loebach as Physical Education & Health Department Head at St. Anne Catholic Secondary School, effective September 1, 2012;
 - David Petro as Differentiated Instruction Secondary Consultant (Math/Science/Information Technology) at the Catholic Education Centre, effective September 18, 2012;
- the Board received the following Elementary and Secondary Principal and Vice Principal appointments effective September 1, 2012:
 - **Colleen McWilliams** Principal at St. Maria Goretti Elementary School to Principal at L.A.Desmarais Elementary School;
 - **Dean Favero**, Vice Principal at W. J. Langlois Elementary School to Acting Principal at St. Maria Goretti Elementary School;
 - **Tara Clarke**, Vice Principal at Holy Cross Elementary School to Principal at St. Jules Elementary School;
 - **Fran Hall**, Vice Principal at St. John Vianney Elementary School to Vice Principal at Holy Cross Elementary School;
 - **Kevin Roberts**, Vice Principal at Catholic Central Secondary School to Vice Principal at St. John Vianney Elementary School.
 - **Chad Barrette**, Teacher at Catholic Central Secondary School to Vice Principal at Catholic Central Secondary School;
- received the In-Camera Audit Committee Report – June 2012;
- approved the retention of BDO Canada LLP for the provision of External Audit Services for a period of one (1) year;
- approved the retention of Sfera Architectural Associates Inc. Architects pursuant to the Request For Proposal (RFP) for Architectural Services – Full Day Kindergarten (FDK) Sites, Phase 4 & 5 at an estimated cost of \$392,675.68.

REGULAR BOARD MEETING SESSION:

RECEIVED THE FOLLOWING INFORMATION ITEMS:

- Administrative Staff Report, dated September 25, 2012, providing a summary of hiring, resignation and retirement of staff;
- Trustee Attendance January – July 2012;
- 2011-12 School Condition Improvement Program Status as of June 30, 2012;
- Audit Committee Report – June 2012 – November 15, 2011 Minutes received
- **Deferred:** Audit Committee Report – June 2012 – 2012-13 Annual Internal Audit Plan and the 2013-2017 Internal Audit Plan.

APPROVED THE FOLLOWING ITEMS:

- 2011-12 School Renewal Program Status and Revised Budget as of June 30, 2012;
- **Withdrawn from the Agenda:** Request for Quote (RFQ) – Dell Refurbished Computers (*Handout*).

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www.catholicboard.ca.

