SUPERVISED SPECIAL BOARD MEETING OF NOVEMBER 13, 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 November 13, 2012. The following items were reported:

• Discussed specific personnel matters, pursuant to the Education Act - Section 207.

Click <u>here</u> 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.catholicboard.ca.

