



SUPERVISED MEETING OF NOVEMBER 27 & DECEMBER 18, 2012

SUPERVISED IN-CAMERA MEETING:

(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 27th and December 18th, 2012. The following items were reported from November 27th meeting:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated November 27, 2012;
- reports on pending arbitration summaries pertaining to employee bargaining units.

The following items were reported from the December 18th meeting:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated December 18, 2012;
- received the following Principal and Vice Principal placements effective January 7, 2012:
 - **Fred Macapagal**, Vice Principal at St. John Vianney Catholic Elementary School as Acting Principal at St. Peter Catholic Elementary School;
 - **John Mazlounian**, Vice Principal at St. Bernard Catholic Elementary School, Amherstburg to Vice Principal at St. John Vianney Catholic Elementary School.

NOVEMBER 27th DELEGATION MEETING SESSION

Received the following information items:

- Administrative Staff Report, dated November 27, 2012, providing a summary of hiring, resignation and retirement of staff;
- Status - Implementation of Pupil Accommodation Review Decisions;
- 2012 Summer Programs, Focus on Youth, and Summer School;
- Annual Status Report on Policy Review 2012-13;
- Enrolment/Staffing School Organization Information of Elementary and Secondary Schools, September 2012;
- Employee Attendance Support Program;
- 2011-12 Property Disposition and Acquisition Summary;
- Facility Partnership – Report on Potential Spaces Available;
- 2012-2013 Strategic Plan Priorities for the Director Of Education and Senior Administrative Staff;
- Ministry of Education Reviews – Status Report on Previous Recommendations;
- Special Education Advisory Committee (SEAC) Minutes of September 20, 2012;

Received the following items for approval:

- Ontario School Boards' Insurance Exchange (OSBIE) Insurance Premium – Year 2013;
- Ontario Association of Parents in Catholic Education (OAPCE) 2013 Annual Membership Fees;
- Natural Gas Supply Contract;
- Annual Honoraria Review.

DECEMBER 18th DELEGATION MEETING SESSION

Received the following information items:

- Administrative Staff Report, dated December 18, 2012, providing a summary of hiring, resignation and retirement of staff;
- 2011-12 School Budget Status Report;
- 2011-12 Fiscal Year-End Financial Statements;
- 2011-12 Year-End Budget Variance Report;
- 2012-13 Revised Estimates (*Handout*);
- Parent Involvement Committee (PIC) Minutes of the September 13, 2012 meeting;
- Special Education Advisory Committee (SEAC) Minutes of the October 23, 2012 meeting;
- WALK-ON – French Immersion Advisory Committee (FIAC) Minutes of April 4, 2012.

Received the following items for approval:

- Policy A:33 Copyrights – Fair Dealings (final approval);
- 2011-12 School Condition Improvement Recommended Budget;
- 2011-12 School Renewal Recommended Budget.

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.catholicboard.ca.

**Next Delegation Meeting
Tuesday, January 29, 2013
7:00 pm**

