



SUPERVISED MEETING OF JANUARY 29, 2013

SUPERVISED IN-CAMERA MEETING:

(Supervised in-camera meetings may be closed to the public in accordance with the Education Act. The Supervisor meets in a 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 in-camera meeting of January 29, 2013. 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 January 29, 2013;
- approved the extension of the existing arrangement with Buckingham Realty Ltd. for a further two year period from April 2, 2013 to April 2, 2015 for the provision of realty representation.

JANUARY 29th DELEGATION MEETING SESSION

Received the following items for information:

- Administrative Staff Report, dated January 29, 2013, providing a summary of hiring, resignation and retirement of staff;
- Community Use of Schools 2011-12 Annual Report;
- 2011-12 Annual Report on Trustee Expenses;
- Engaging Our Future – Foundations of Faith and Learning.

Received the following items for approval:

- Draft Policy A:32 Integrated Accessibility Standards, *approval in principle*;
- Draft Policy B:09 Playgrounds and Playground Equipment, *approval in principle*;
- 2013 Temporary Borrowing Resolution – Annual Expenditures;
- 2013 Temporary Borrowing Resolution – Permanent Improvements;
- **WALK-ON Report:** Deferral of the closure of St. John the Evangelist Catholic Elementary School and the Boundary Review for the Woodslee/Essex/Belle River;
- **WALK-ON Report:** Amended Board Policies – ST:05 Student Discipline, SC:15 Code of Conduct, and SC:18 Bullying Prevention and Intervention.

Click [here](#) to review the approved Minutes.

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, February 26, 2013
7:00 pm**

