



### **SUPERVISED MEETING OF FEBRUARY 26, 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 February 26, 2013. The following items were considered at the in-camera session:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated February 26, 2013;
- approved the Essex Civic Centre - 2013 Building Operating Fund Budget;
- approved the Parking Lease Agreement for Christ the King Catholic Elementary School – 1201 Grand Marais Road West, Windsor.

#### **DELEGATION MEETING:**

##### **Received the following items for information:**

- Administrative Staff Report, dated February 26, 2013, providing a summary of hiring, resignation and retirement of staff;
- 2013-14 Budget Schedule;
- 2011-12 Employee Purchase Card Use;
- French Immersion Advisory Committee (FIAC) – Minutes of December 3, 2012.

##### **Received the following items for approval:**

- Long-Term Financing Arrangements for Ministry Supported Not Permanently Financed Capital Debt (*Handout*);
- Draft Policy A:32 Integrated Accessibility Standards, *final approval*;
- Draft Policy B:09 Playgrounds and Playground Equipment, *final approval*;
- Amended Board Policies – ST:05 Student Discipline, SC:15 Code of Conduct, and SC:18 Bullying Prevention and Intervention, *final approval*.

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](http://www.catholicboard.ca).

**Next Delegation Meeting**  
**Tuesday, March 26, 2013**  
**7:00 pm**