



CO-MANAGEMENT BOARD MEETING OF AUGUST 26, 2013

CO-MANAGEMENT IN-CAMERA MEETING:

(Co-Management in-camera meetings may be closed to the public in accordance with the Education Act. The Supervisor and Trustees meet 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 Griffore indicated that the following items were reported at the in-camera session:

- to receive and approve the 2013 Real Property Report;
- to approve the Transportation Separate Legal Entity; and
- a Labour Relations Matter regarding the attestation to append the Memorandum of Understanding (MoU)

CO-MANAGEMENT BOARD MEETING:

Received the following items for information:

- Phase Two – Working Towards a New Co-Management Model

Received the following items for approval:

- 2013 Capital Plan (Modified)

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 Co-Management Board Meeting
Monday, September 23, 2013
7:00 pm

