



BOARD MEETING OF MARCH 25, 2014

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.)

The Board of Trustees approved the recommendations and directions of the Committee of the Whole Board in-camera of March 18, 2014. The following items were reported:

- Approved the Parking Lease Agreement for Christ the King Catholic Elementary School – 1201 Grand Marais Road West, Windsor.
- Approval granted for administration to provide written confirmation to the Greater Essex County District School Board indicating that the Board has no interest in acquiring one of its surplus properties; and
- Approval to support a property disposition.

REGULAR BOARD MEETING:

Delegation:

Kelly Vandenberghe – Parent at St. Jules Catholic Elementary School spoke to the Deferral of the Closure of St. Bernard and the Closure of Our Lady of Lourdes Catholic Elementary Schools.

Received the following items for information:

- Update on Faith Formation and Learning within the Board;
- Appointment of Student Trustees 2014-2015 School Year;
- 2014-2015 Budget Pressures and Challenges; and
- Accommodation Review Committee Report to the Director of Education: Central Windsor, Riverside and Tecumseh Areas.

Received the following items for approval:

- Regular Board Meetings for the Month of July/August 2014 and for the 2014-2015 School Year;
- Trustee Determination for the 2014 Municipal Election; and
- Deferral of the Closure of St. Bernard (Windsor) and the Closure of Our Lady of Lourdes Catholic Elementary Schools.

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 Regular Board Meeting
Tuesday, April 22, 2014**

**Committee of the Whole Board In-Camera meetings are held on the
second Tuesday of the month (closed session).**

