



BOARD MEETING OF NOVEMBER 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 Emergency Committee of the Whole Board in-camera session of October 28, 2014. The following items were reported:

- The Board supported administration's decision to change Penny King's title from Acting Superintendent of Business to Superintendent of Business; and
- Provided requested input to Ontario Catholic School Trustees' Association with respect to provincial collective bargaining.

REGULAR BOARD MEETING:

Presentations:

To celebrate the end of the 2010-2014 Trustees' term, Chair Holland reflected on the past four years and presented gifts to outgoing trustees Joan Courtney, Frank Favot, John Macri and Jim McMahon.

Received the following items for information:

- Audit Committee Annual Report to the Board of Trustees for the Year Ended August 31, 2014
- 2013-2014 Year-End Budget Variance Report
- Special Education Advisory Committee Minutes from the September 18, 2014 meeting

Received the following items for approval:

- 2013-2014 Fiscal Year-End Financial Statements

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's web site at:

www.wecdsb.on.ca.

Next
Organizational Meeting
December 2, 2014 7:30 pm
and

Regular Board Meetings
Tuesday, December 16, 2014
(Third Tuesday of the month due to Christmas Holidays)

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