



BOARD MEETING OF DECEMBER 16, 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 sessions of October 14, 2014 and of December 11, 2014. From the October 14, 2014 meeting:

- Lease Extension – Catholic Central Annex - 321 Tecumseh Road East

REGULAR BOARD MEETING:

Delegations:

Trustees and senior administration would like to thank the delegations who presented at last night's meeting.

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated October 28, 2014: 2015 AGM and Conference Resolutions
- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated November 10, 2014: Changes in Selection Process for Regional Directors
- Facility Partnerships Annual Public Announcement
- Appointment of Joanne Zeiter, Representative, Easter Seals Ontario to the Special Education Advisory Committee (SEAC)
- 2014-2018 Appointments to Special Education Advisory Committee

Received the following items for approval:

- Proposed Boundary Adjustments for Christ the King Catholic Elementary School
- Expansion of Elementary French Immersion Program
- 2015 Temporary Borrowing Resolution – Annual Expenditures
- 2015 Temporary Borrowing Resolution – Permanent Improvements
- New Draft Policy ST:26 Concussions, *approval in principle*

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
Regular Board Meeting
Tuesday, January 27, 2015**

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

Merry Christmas!

