



## BOARD MEETING OF FEBRUARY 24, 2015

### 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 session of February 10, 2015.

From the February 10, 2015 Committee of the Whole Board in-camera meeting:

- One year parking lease agreement for Christ the King Catholic Elementary School – 1201 Grand Marais Road West, Windsor;
- Upon receiving Ministry of Education approval, proceed with sale of 1166 Eastlawn Boulevard and the vacant land on the north side of Adstoll Avenue;
- One year extension to the legal services agreement with Shibley-Righton LLP; and
- Approved the Windsor-Essex Catholic District School Board's Communications Strategy Plan.

### REGULAR BOARD MEETING:

#### Received the following items for information:

- Community Use of Schools 2013-2014 Annual Report;
- Minutes of the French Immersion Advisory Committee October 9, 2014; and
- Minutes of the Parent Involvement Committee (PIC) for October 29, 2014.

#### Received the following items for approval:

- Annual Plan for Policy Review – 2014-15; and
- Grass Cutting and Trimming Services 2014-15.

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](http://www.wecdsb.on.ca).

**Next Regular Board Meeting  
Tuesday, March 24, 2015**

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

