



BOARD MEETING OF MARCH 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 Special Committee of the Whole Board in-camera session of February 24, 2015
From the February 24, 2015 Special Committee of the Whole Board in-camera meeting:

- Received an overview of personal service contracts from Board Counsel.

REGULAR BOARD MEETING:

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA): The Year in Review 2014 – Serving in the Love of Christ;
- Report: 2015-2106 Budget Consultation Survey;
- 2015-2016 Budget Pressures and Challenges;
- Appointment of Student Trustees for the 2015-2016 School Year; and
- Minutes of the Special Education Advisory Committee January 15, 2015.

Received the following items for approval:

- Boundary Adjustments for Christ the King Catholic Elementary School, final approval;
- Regular Board Meetings for the Months of July and August 2015 and for the 2015-2016 School Year; and
- Amended 2015 Temporary Borrowing Resolutions – Permanent Improvements and Annual Expenditures.

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, April 28, 2015**

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

