



BOARD MEETING OF JULY 9, 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 July 9, 2015.

From the July 9, 2015 Special Committee of the Whole Board in-camera meeting:

- Approval of the 2016-2017 Projects within the 2015 Capital Plan; and
- Deferred property transfer agreement with Diocese of London pending further legal review.

REGULAR BOARD MEETING:

Received the following items for approval:

- Special Education Amendment Plans – 2015
- 2015 Capital Priorities

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, September 22, 2015, 7:00 pm**

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

