



## BOARD MEETING OF SEPTEMBER 22, 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 September 8, 2015. The following recommendations were received:

- Approval of the Sale of Former Site of St. Maria Goretti Catholic Elementary School;
- The Board ratified the Memorandum of Settlement between Ontario Catholic School Trustees' Association (OCSTA) and Ontario English Catholic Teachers' Association (OECTA) and Agreed to by the Crown; and
- Approval of the 2015-2016 Internal Audit Planning.

### REGULAR BOARD MEETING:

#### Presentations:

Faith Formation.... The year ahead

Superintendent Mike Seguin and Religion and Family Studies Consultant Betty Brush presented the Board's religion programs and faith development initiatives.

#### Received the following items for information:

- Trustee Attendance January to July 2015; and
- Verbal report on the Enrolment/Staffing Organization Information for Elementary and Secondary Schools as at September 2015.

#### Received the following items for approval:

- Tender Approval – Bus Bay for Our Lady of Mount Carmel Catholic Elementary School;
- Amended Draft Policy T:02 and PR T:02 Trustee Expenses and Board Services, *final approval*;
- Amended Draft Policy A:05 Pupil Accommodation Review, *final approval*;
- Amended Draft Policy B:08 Community Planning and Partnership, *approval in principle*; and
- Revised Regular Board Meeting Schedule of 2015-2016.

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, October 27, 2015, 7:00 pm**

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

