



BOARD MEETING OF OCTOBER 27, 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 October 6, 2015. The following recommendations were received:

- Approval to inform the Greater Essex County District School Board that the Board has no interest in acquiring the available portion of surplus property at 12433 Dillon Drive, Tecumseh, ON.;
- Approval granted to present to the Diocese of London the Board's terms of agreement to transfer the southerly portion of the St. André Catholic Elementary School property (13765 St. Gregory Road, Tecumseh) to the Diocese of London; and
- Approved the 2014-2015 External Audit Plan

REGULAR BOARD MEETING:

Received the following items for information:

- The Ontario Secondary School Literacy Test (OSSLT) - 2014-2015;
- Enrolment/Staffing Organization Information for Elementary and Secondary Schools September 2015;
- Special Education Advisory Committee (SEAC) Minutes of June 24, 2015; and
- Special Education Advisory Committee (SEAC) Minutes of September 17, 2015.

Received the following items for approval:

- Amended Draft Policy B:08 Community Planning and Partnership, *final approval; and*
- Annual Honoraria Review.

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, November 24, 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)

