



BOARD MEETING OF APRIL 26, 2016

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 April 12, 2016. The following recommendations were received:

- Approved an extension the Director of Education's Personal Service Contract;
- Approved the ratification of the collective agreement with the Ontario English Catholic Teachers' Association – Occasional Teachers that was tentatively reached on March 7, 2016;
- Approved the ratification of the a collective agreement with the CUPE 1358.1 Educational Assistant Group and CUPE 1358.2 Special Services Unit that was tentatively reached on March 23, 2016;
- Approved the Employee Benefits Consultant Agreement extension - 2016-2017 with Mercer (Canada Limited); and
- The Windsor-Essex Catholic District School Board has jurisdiction under the *Education Act* and Regulations for all Catholic schools and school organizations within Windsor and Essex County. After careful consideration, the Board has decided to exercise its jurisdiction to opt out of the Bingo Licences class action lawsuit and will instruct its legal counsel to do so.

REGULAR BOARD MEETING:

Received the following items for information:

- 2016-2017 Budget Development and Budget Outlook Update;
- 2015-16 - Second Interim Financial Variance Report;
- Summary of Freedom of Information Statistical Report 2015; and
- French Immersion Advisory Committee Minutes of January 14, 2016.

Received the following items for approval:

- Deferred Report: Draft Amended Policy T:07 Trustee Code of Conduct, *final approval*
- Draft Amended Policy IT:01 Acceptable Use of Information Technology Resources, *approval in principle*.

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.

Special Regular Board Meeting
Tuesday, May 10, 2016
8:00 pm

Next Regular Board Meeting
Tuesday, May 24, 2016

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

