



SPECIAL BOARD MEETING OF MAY 10, 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 May 10, 2016. The following recommendations were received:

- Received a Surplus Property Disposition update;
- Approved the ratification of the collective agreement with the Ontario English Catholic Teachers' Association – Elementary Teachers that was tentatively reached on April 15, 2016;
- Approved the Memorandum of Settlement dated April 18, 2016 between Trustees'/School Board Associations and Principals' and Vice Principals Associations and Agreed to by the Crown; and
- Received report from the Audit Committee meeting of April 27, 2016.

SPECIAL REGULAR BOARD MEETING:

Received the following items for approval:

- Cardinal Carter Middle School Transportation for all Cardinal Carter feeder schools.

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, May 24, 2016
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)

