



BOARD MEETING OF MAY 24, 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 at the Special Regular Board meeting of May 10, 2016.

REGULAR BOARD MEETING:

Received the following items for information:

- Appointment of Christine Stanley, Representative, Learning Disabilities Association of Windsor-Essex County to the Special Education Advisory Committee (SEAC); and
- Appointment of Sarah Stanton, Alternate Representative, Windsor-Essex Down Syndrome Association to the Special Education Advisory Committee (SEAC).

Received the following items for approval:

- Draft Amended Policy IT:01 Acceptable Use of Information Technology Resources, *final approval*;
- Draft New Policy St:11B Ensuring Asthma Friendly Schools, Ryan's Law, *approval in principle*; and
- Request For Proposal For Architectural Services – Various 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, June 14, 2016**

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

