



BOARD MEETING OF JUNE 13, 2017

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 June 13, 2017. The following recommendations were received:

- Re-appointment of Randy Laforest and the appointment of Vanessa DaDalt as external members of the Audit Committee for the term ending June 30, 2020;
- Approval granted to extend the term of the current agreement with BDO Canada LLP;
- Received the Director's Performance Appraisal for the 2016 year; and
- Received notification of the Director of Education's intent to retire in the fall of 2017.

REGULAR BOARD MEETING

Presentations: None

Received the following items for information:

- Special Education Advisory Committee (SEAC) Minutes of April 20, 2017;
- Special Education Plan Amendments 2017; and
- French Immersion Advisory Committee (FIAC) Minutes of April 12, 2017.

Received the following items for approval:

- Proposed Boundary Adjustment for Cardinal Carter and St. Thomas of Villanova Catholic Secondary Schools (approval in principle);
- Proposed Boundary Adjustment for Cardinal Carter and St. Anne Catholic Secondary Schools (Gracey Side Road) (approval in principle); and
- 2017-2018 Final Draft Budget.

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
MONDAY, June 26, 2017**

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