



SUPERVISED BOARD MEETING OF OCTOBER 23, 2012

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.)

Supervisor Hartmann approved the recommendations and directions of the convened in-camera meeting of October 23, 2012. The following items were reported:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated October 23, 2012;

REGULAR BOARD MEETING SESSION:

RECEIVED THE FOLLOWING INFORMATION ITEMS:

- Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2012 re: 2013 Annual General Meeting and & Conference Resolutions;
- Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2012 re: OCSTA Trustee Award of Merit;
- Administrative Staff Report, dated October 23, 2012, providing a summary of hiring, resignation and retirement of staff;
- Special Education Advisory Committee (SEAC) Minutes of May 31, 2012.

APPROVED THE FOLLOWING ITEMS:

- Appointment of Joseph Colella, Representative, Learning Disabilities Association Windsor-Essex to the Special Education Advisory Committee (SEAC);
- Ontario Catholic School Trustees' Association (OCSTA) 2012-13 Membership Fees;
- Deferred Report: Request for Quote (RFQ) – Dell Refurbished Computers.

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www.catholicboard.ca.

