



## **SUPERVISED MEETING OF MARCH 26, 2013**

### **SUPERVISED IN-CAMERA MEETING:**

*(Supervised in-camera meetings may be closed to the public in accordance with the Education Act. The Supervisor meets in a 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 -camera meeting of March 26, 2013. 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 March 26, 2013;
- approval granted to notify and obtain approval from the Ministry of Education to proceed with the sale of the Board's surplus properties.

### **DELEGATION MEETING:**

#### **Received the following items for information:**

- Administrative Staff Report, dated March 26, 2013, providing a summary of hiring, resignation and retirement of staff;
- Long Term Occasional Teacher Roster / Hiring Pool
- 2013-14 Budget Pressures and Challenges
- Special Education Advisory Committee (SEAC) Minutes of November 22, 2012
- Parent Involvement Committee (PIC) Minutes of November 29, 2012
- French Immersion Advisory Committee (FIAC) Minutes of January 17, 2013

Click [here](#) to review the approved Minutes.

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's website at: [www.catholicboard.ca](http://www.catholicboard.ca).

**Next Delegation Meeting**  
**Tuesday, April 30, 2013**  
**7:00 pm**

