



SUPERVISED MEETING OF MAY 28, 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 in-camera meeting of May 28, 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 May 28, 2013;
- Genevieve Cano, as Secondary Vice Principal at St. Joseph's Catholic Secondary School to Principal at St. Mary French Immersion Catholic Elementary School;
- Kim Larsen, as Vice Principal of St. Michael Alternative Secondary School to Vice Principal at St. Joseph's Catholic Secondary School;
- approval granted to enter into an agreement for the lease of the former St. Alexander Catholic Elementary school to the Conseil scolaire de district des écoles catholiques du Sud-Ouest;
- approval granted for administration to provide written confirmation to the Greater Essex County District School Board indicating that the Board has no interest in acquiring one of its surplus properties;
- the extension of the Employee Assistance Program (EAP) services through Shepell.fgi for a two year term;
- extension of the current agreement with BDO Canada LLP for External Audit Services for a period of one year; and
- extension of the existing terms and conditions of the Transportation Services Contract for a period of one year.

DELEGATION MEETING:

Received the following items for information:

- Administrative Staff Report, dated May 28, 2013, providing a summary of hiring, resignation and retirement of staff;
- 2013-14 Final Draft Budget Estimates; and
- French Immersion Advisory Committee Minutes of March 19, 2013.

Received the following items for approval:

- Proposed Amendments to Board By-Laws with some minor adjustments;
- Tender Approval – Full Day Kindergarten Phase 4 Construction (St. John Vianney, St. Mary and St. Jules);

- Draft Amended Policy: A:03 Community Use of Schools; and
- Accommodation Review.

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.

Next Delegation Meeting
Monday, June 17, 2013
7:00 pm

