



BOARD MEETING OF MAY 26, 2014

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 Special Committee of the Whole Board in-camera session of April 22, 2014 and the Committee of the Whole Board in-camera session of May 13, 2014. The following items were reported:

From the April 22, 2014 Special Committee of the Whole Board in-camera meeting:

- Approval granted to enter into a lease agreement with Central Park Athletics for the accommodation of the F. J. Brennan Catholic Secondary School Hockey Academy; and
- Approval granted to accept an amended disposition of property offer.

From the May 13, 2014 Committee of the Whole Board in-camera meeting:

- Accepted the agreement between the Windsor-Essex Catholic District School Board and Maryvale Adolescent and Family Services;
- Approval granted to extend the existing contract with Mercer (Canada) Limited for a one (1) year period from June 1, 2014 to May 31, 2015; and
- In accordance with Ontario Regulation 361/10 – Audit Committees, approval granted for the re-appointment of Lisa Di Maio and the appointment of Randy Laforest as external members of the Audit Committee for the term ending June 30, 2017.

REGULAR BOARD MEETING:

Received the following items for information:

- Review of “We Need to Talk” Series
- CODE Summer Learning Project

Received the following items for approval:

- 2014 Municipal Election – Establishment of Compliance Audit Committee
- Canada Day Designation 2014

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
Regular Board Meetings
Tuesday, May 27, 2014 7:00 pm at Holy Names High School
Tuesday, June 10, 2014 8:00 pm
Monday, June 23, 2014**

**Committee of the Whole Board In-Camera meetings are held on the
second Tuesday of the month (closed session).**