



BOARD MEETING OF OCTOBER 28, 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 Committee of the Whole Board in-camera session of October 14, 2014. The following items were reported:

- Lease Extension – Catholic Central Annex - 321 Tecumseh Road East.

REGULAR BOARD MEETING:

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated October 14, 2014: OCSTA Trustee Award of Merit;
- Enrolment/Staffing School Organization Information for Elementary and Secondary Schools, September 2014;
- 2014 Summer Programs – Focus on Youth and Summer School
- 2013-2014 Real Property Disposition and Acquisition Summary;
- Grade 9 Assessment of Mathematics and the Ontario Secondary School Literacy Test (OSSLT);
- Special Education Advisory Committee (SEAC) Minutes from the May 22, 2014 meeting;
- French Immersion Advisory Committee (FIAC) Minutes from the May 15, 2014 meeting; and
- Parent Involvement Committee (PIC) – Proposed Budget and Strategic Initiatives for 2014-2015.

Received the following items for approval:

- Amended Policy T:01 Student Trustee (*final approval*);
- Amended Policy T:06 Trustee Honoraria (*final approval*);
- Annual Honoraria Review; and
- Tender Approval – Snow Removal (*Handout*).

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 Meetings
Tuesday, November 25, 2014**

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