



### BOARD MEETING OF JANUARY 27, 2015

#### **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 January 13, 2015.

From January 13, 2015:

- Received the 2015 Real Property Report;
- Approved Deferred Report: Essex Civic Centre – 2014 Building Operating Fund Budget; and
- Approved Realty Services – Request For Proposal.

#### **REGULAR BOARD MEETING:**

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

- Windsor-Essex – Student Transportation Services (WESTS) Annual Report for the Year Ended August 31, 2014;
- Employee Purchasing Card Use 2013-2014;
- 2013-2014 Annual Report on Trustee Expenses;
- 2014-2015 First Interim Financial Variance Report;
- 2014-2015 School Budget Status Report;
- 2015-2016 Budget Schedule;
- Trustee Attendance July – December 2014;
- Second Annual State of the Board Report to the Windsor Essex Catholic Community;
- Minutes of the Special Education Advisory Committee (SEAC) of October 21, 2014; and
- Minutes of the Parent Involvement Committee (PIC) of September 29, 2014.

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

- Board Resolutions to Present to the Ontario Catholic School Trustees' Association Annual General Meeting Committee;
- New Draft Policy ST:26 Concussions, *final approval*;
- Schools First Child Care Capital Retrofit Program Status Report; and
- WALK ON Report – Naming of the New Elementary French Immersion School in Tecumseh/Lakeshore

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](http://www.wecdsb.on.ca).

**Next  
Regular Board Meeting  
Tuesday, February 24, 2015**

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

