



BOARD MEETING OF APRIL 28, 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 Special Committee of the Whole Board in-camera session of April 14, 2015

From the April 14, 2015 Committee of the Whole Board in-camera meeting:

- Approval to extend the existing Employee Benefits contract with Mercer (Canada) Limited for a one year period.

REGULAR BOARD MEETING:

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA) 2015 Annual General Meeting Resolutions;
- Freedom of Information and Protection of Personal Privacy Request Summary for 2014 (FIPPA);
- 2014-15 Second Interim Financial Variance Report;
- 2015-16 Budget Development and Budget Outlook Update; and
- French Immersion Advisory Committee (FIAC) Meeting of January 29, 2015.

Received the following items for approval:

- Proposed Boundary Adjustments for St. John de Brebeuf and Queen of Peace/ St. Louis Catholic Elementary Schools;
- School Year Calendar 2015-2016; and
- Auditorium Lighting Upgrades - Holy Names Catholic Secondary School.

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 Meeting
Tuesday, May 26, 2015**

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

