



## BOARD MEETING OF MAY 26, 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 May 12, 2015

From the May 12, 2015 Committee of the Whole Board in-camera meeting:

- Approval of Essex Civic Centre 2015 Building Operating Fund Budget;
- Approval to extend the External Audit Services Agreement with BDO Canada LLP for one year; and
- Approval to renew Absence Placement System Agreement for a three year term.

### REGULAR BOARD MEETING:

#### Presentation:

Priest in Residence, Fr. Michael O'Brien presented the Holy Family Retreat House promotional video to make available throughout our school system in order to bring a greater awareness and support of this "Holy Ground" and gift to our area.

#### Received the following items for approval:

- Boundary Adjustments for St. John de Brebeuf and Queen of Peace/St. Louis Catholic Elementary Schools, final approval.

*The Windsor-Essex Catholic District School Board Trustees, Administrators, staff and students congratulate Fr. Larry Brunet on the 50th Anniversary of his Ordination.*

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).

**Special Regular Board Meeting  
Tuesday, June 9, 2015, 7:00 pm**

**Next Regular Board Meeting  
Monday, June 22, 2015, 7:00 pm**

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