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## **BOARD MEETING OF OCTOBER 25, 2016**

### **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 25, 2016. The following recommendations were received:

- Approved Approved Cafeteria and Vending Services Agreement – ARAMARK Canada Ltd;
- Received a verbal report on Audit Committee Meeting of September 21, 2016 public and in-camera items;
- Received the Audit Committee Annual Report to the Board of Trustees;
- Approved the 2015-16 External Audit Plan; and
- Approved the 2016-17 Internal Audit Planning.

### **REGULAR BOARD MEETING:**

#### **Delegation**

Trustees and senior administration would like to thank Don Ouellette and Raymond Hoang who spoke to secondary school busing.

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

- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated September 26, 2016 re: Trustee Award of Merit
- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated September 26, 2016 re: Annual General Meeting and Resolutions
- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated September 28, 2016 re: Student Trustee Alumnus Award
- Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2016

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

- Tender Approval – New Elementary Catholic School
- Snow Removal Services 2016-2017

Defeated Motion: Amended Notice of Motion re: Secondary School Bussing.

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, November 22, 2016**

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

