



BOARD MEETING OF NOVEMBER 22, 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 November 8, 2016 and the Special Committee of the Whole Board in-camera session of November 22, 2016. The following recommendations were received:

From the November 8, 2016 Committee of the Whole Board in-camera meeting:

- Approved the Surplus Property Disposition of the Former Site of Our Lady of Lourdes Catholic Elementary School, 4130 Franklin St., Windsor.

From the November 22, 2016 Special Committee of the Whole Board in-camera meeting:

- Approved the ratification of the Unifor Local 2458 Custodians/Maintenance, Office, Clerical, Technical and Campus Ministers Tentative Collective Agreement dated November 17, 2016.

REGULAR BOARD MEETING:

Received the following items for information:

- Summer Learning Program 2016;
- 2015-2016 Audit Committee Annual Report to Ministry of Education;
- 2015-2016 Property Disposition and Acquisition Summary; and
- Special Education Advisory Committee (SEAC) Minutes of September 16, 2016.

Received the following items for approval:

- Walk-On Report: Amended Regular Board Meetings for the 2016-2017 School Year. The Organizational meeting rescheduled from November 29th to December 6th and the January 24, 2017 to January 31, 2017.

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.

**Organizational Meeting
December 6, 2016
7:00 pm**

**Next Regular Board Meeting
Tuesday, December 13, 2016**

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

