



### BOARD MEETING OF DECEMBER 13, 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 re-convened Special Committee of the Whole Board in-camera session of November 22, 2016 and the Special Committee of the Whole Board in-camera session of December 13, 2016. The following recommendations were received:

From the re-convened November 22<sup>nd</sup> in-camera meeting:

- Approval granted to enter into a Memorandum of Understanding, satisfactory in form to Board legal counsel, to further develop and enhance student achievement; and
- Deferred a Lease Agreement of the former St. Anne High School.

From the December 13, 2016 special in-camera meeting:

- Approved in principle to lease the former St. Anne High School to Idea Factory Windsor-Essex (IFWE).

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

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

- Board Resolution to Present to the Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting Committee: Transportation Funding and Honouring the Truth, Reconciling the Future.
- Verbal report on Capital Projects update

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

- New Policy A:34 Flag Protocol, approval in principle
- 2017 Temporary Borrowing Resolution – Annual Expenditures
- 2017 Temporary Borrowing Resolution – Permanent Expenditures

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, January 31, 2017**

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

