



BOARD MEETING OF DECEMBER 12, 2017

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 or other matters permitted or required to be kept private and confidential under the Municipal Freedom of Information and Protection of Privacy Act.)

The Board of Trustees received the following recommendations from the Special Committee of the Whole Board in-camera meeting of November 28, 2017 and Committee of the Whole Board in-camera meeting of December 12, 2017.

Items received from the November 28, 2017 Special Committee of the Whole Board in-camera meeting:

- Received as information a legal opinion on Property matters.

Items from the December 12, 2017 Committee of the Whole Board in-camera meeting:

- Approved the recommendation regarding a Personnel matter – International Teacher Exchange.

REGULAR BOARD MEETING

Received the following items for information:

- Director of Education's Annual Report to the Community;
- French Immersion Advisory Committee Minutes of October 12, 2017; and
- Audit Committee Meeting Minutes of September 20, 2017.

Received the following items for approval:

- 2018 Temporary Borrowing Resolution – Annual Expenditures;
- 2018 Temporary Borrowing Resolution – Permanent Expenditures; and
- Tender Approval – Sports Field Project – Holy Names Catholic High 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, January 30, 2018**

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