



BOARD MEETING OF FEBRUARY 27, 2018

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 approved the recommendations and directions of the closed Emergency Committee of the Whole Board in-camera session of January 30, 2018 and the Special Committee of the Whole Board in-camera session of February 27, 2018. The following recommendations were received:

From the January 30, 2018 meeting:

- The Board received as information an update on a property matter and was in favour of administration's recommendations.

From the February 27, 2018 meeting:

- The Board received as information matters pertaining to personnel, property, labour and protected information; and
- The Board approved the recommendations suggested by the Ontario Catholic School Trustees' Association pertaining to a protected information matter.

REGULAR BOARD MEETING

Received the following items for information:

- Parent Involvement Committee (PIC) Minutes of November 20, 2017;
- Equity and Inclusion Advisory Committee Minutes of November 29, 2017; and
- Indigenous Education Advisory Committee Minutes of November 8, 2017.

Received the following items for approval:

- New Draft Policy T:08 Use of Board Resources for Trustees Seeking Re-Election, *final approval*;
- Amended Draft Policies H:08 Workplace Harassment and H:19 Violence in the Workplace, *approval in principle*; and
- Tender Approval HVAC Equipment Replacement – Cardinal Carter and St. Thomas of Villanova Catholic Secondary Schools.

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, March 27, 2018**

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