



BOARD MEETING OF MAY 22, 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 Special Committee of the Whole Board in-camera session of May 22, 2018. The following recommendations were received from the May 22, 2018 meeting:

- The Board received for information reports regarding Property matters, items 11a), 11b) and 11c); and
- The Board received for information an item exempt from access under the Municipal Freedom of Information and Protection of Privacy Act, item 14a).

REGULAR BOARD MEETING

Received the following items for information:

- Special Education Advisory Committee (SEAC) Minutes of January 18, 2018;
- Indigenous Education Advisory Committee (IEAC) Minutes of January 17, 2018;
- French Immersion Advisory Committee (FIAC) Minutes of March 28, 2018;
- Parent Involvement Committee (PIC) Executive Meeting Minutes of March 6, 2018; and
- Equity and Inclusion Advisory Committee (EIAC) Terms of Reference.

Received the following items for approval:

- Amended Draft Policy H:07 Selection Process Principals and Vice Principals, approval in principle;
- Amended Draft Policy ST:24 Special Education Equipment, approval in principle; and
- 2018 Municipal Election – Establishment of Compliance Audit Committee.

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, June 12, 2018**

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