



## BOARD MEETING OF JUNE 12, 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 Committee of the Whole Board in-camera session of June 12, 2018. The following recommendations were received from the June 12, 2018 meeting:

- Received as information the discussions exempt from access under Protected Information matters, items 14a and 14d.
- Approved the recommendation exempt from access under Protected Information matters, item 14b.
- Approved the recommendation exempt from access under Protected Information matters, item 14c.

### **REGULAR BOARD MEETING**

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

- Special Education Advisory Committee (SEAC) Minutes of April 26, 2018; and
- Special Education Plan Amendments – 2018.

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

- Amended Draft Policy H:07 Selection Process Principals and Vice Principals, final approval;
- Amended Draft Policy ST:24 Special Education Equipment, final approval;
- New Draft Policy F:06 Investment of Board Funds, approval in principle;
- Amended Draft Policy H:01 Staff Performance Management, approval in principle;
- Tender Approval – Roof Replacements – FJ Brennan Catholic High School, Sacred Heart, Christ the King, St. John the Baptist and St. John the Evangelist Catholic Elementary Schools;
- 2018-2019 Final Draft Budget; and
- **Walk-On** Report: Tender Approval – Chiller System Replacement at Our Lady of Perpetual Help Catholic Elementary 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](http://www.wecdsb.on.ca).

**Next Regular Board Meeting  
MONDAY, June 25, 2018**

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