



BOARD MEETING OF NOVEMBER 28, 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.)

The Board of Trustees approved the recommendations and directions of the Committee of the Whole Board in-camera meeting of November 7, 2017. The following recommendations were adopted:

- Approved the sale of the former St. John Catholic Elementary School at 1920 Grove Ave., Windsor

REGULAR BOARD MEETING

Presentations:

Congratulations to Denise Hebert, recipient of the Fr. Charles Armstrong Award and Joni Ouellette for receiving the Donny Allen Award.

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated October 25, 2017 re Annual General Meeting and Resolutions;
- 2016-2017 Year-End Budget Variance Report; and
- Special Education Advisory Committee Minutes of September 21, 2017.

Received the following items for approval:

- 2016-2017 Fiscal Year-End Financial Statements.

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.

**Trustee Organizational Meeting
December 5, 2017**

**Next Regular Board Meeting
Tuesday, December 12, 2017**

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