



BOARD MEETING OF AUGUST 31, 2010

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 reconvened Committee of the Whole Board at its Special in-camera meeting of July 27, 2010 and the Committee of the Whole Board in-camera meeting of August 31, 2010. The following items were reported from the July 27, 2010 meeting:

- board approved, in principle, the suggestions and recommendations of senior administration succession planning

from the August 31, 2010 meeting;

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated August 31, 2010
- Acting Assistant Superintendent position, Mike Seguin
- Acting Secondary Principal and Vice Principal placements effective September 1, 2010
 - Amy LoFaso, Vice Principal at St. Thomas of Villanova Secondary School to Acting Principal at Catholic Central Secondary School
 - Amy Facchineri, Vice Principal at F. J. Brennan Secondary School to Vice Principal at St. Thomas of Villanova Secondary School

REGULAR BOARD MEETING SESSION:

TRUSTEES RECEIVED THE FOLLOWING INFORMATION ITEMS:

- Administrative Staffing Report, dated August 31, 2010, providing a summary of hiring, resignation and retirement of staff
- Legal Services - June 2010
- Trustees Attendance January to July 2010
- Audit Committee Report - Notes from the Meeting of June 2, 2010

THE BOARD APPROVED THE FOLLOWING ITEMS OF BUSINESS:

- The following policy was given final approval (The Policy is available on the Board's website.)
 - ST:23 Assessment and Evaluation Policy
- 2010-11 Budget Approval

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's website at: www.catholicboard.ca.

Next Regularly Scheduled Board meeting:
Tuesday, September 14, 2010
Committee of the Whole Board In-Camera (Closed) Session: 6:00 p.m.
Regular Public Session: 7:00 p.m.

