



1325 California Avenue
 Windsor, ON N9B 3Y6
 CHAIRPERSON: Barbara Holland
 DIRECTOR OF EDUCATION: Paul A. Picard

**SUPERVISED
 DELEGATION MEETING
 Tuesday, March 26, 2013 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Board Room**

Revised v3

A G E N D A

		Page #
I	Supervised In-Camera Meeting – 6:00 p.m.	
II	Supervised Delegation Meeting – 7:00 p.m.	
1.	Call To Order	
2.	Opening Prayer	
3.	Recording of Attendance	
4.	Approval of Agenda	
5.	Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
6.	Presentations: <i>None</i>	
7.	Delegations: <i>None</i>	
8.	Action Items:	
	a. Previous Meeting Minutes	
	i) Minutes of Supervised In-Camera Meeting of February 26, 2013	--
	ii) Minutes of Supervised Delegation Meeting of February 26, 2013	1-6
	b. Items from the Supervised In-Camera meeting of March 26, 2013	--
9.	Communications:	
	a. External (Associations, OCSTA, Ministry):	--
	i) Memorandum from the Ontario Catholic School Trustees' Association (OCSTA) re: Resolutions to be Considered at the 2013 Annual General Meeting and Conference dated March 8, 2013	7-39
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (J. Bumbacco)	40-41
	ii) Report: Long Term Occasional Teacher Roster / Hiring Pool (J. Bumbacco)	42-47

- | | | |
|------|--|----------------|
| iii) | Report: 2013-14 Budget Pressures and Challenges (M. Iatonna) | <i>Handout</i> |
| 10. | Unfinished Business: <i>None</i> | -- |
| 11. | New Business: <i>None</i> | -- |
| 12. | Committee Reports: | |
| a. | Report: Special Education Advisory Committee (SEAC) Minutes of November 22, 2012 (C. Geml) | 48-51 |
| b. | Report: Parent Involvement Committee (PIC) Minutes of November 29, 2012 (P. Picard) | 52-74 |
| c. | Report: French Immersion Advisory Committee (FIAC) Minutes of January 17, 2013 (C. Geml) | 75-79 |
| 13. | Remarks and Announcements: | |
| 14. | Pending Items: <i>None</i> | |
| 15. | Continuation of In-Camera, if required. | |
| 16. | Future Delegation Meetings: <i>Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.</i> | |
| | <ul style="list-style-type: none"> • Tuesday, April 30, 2013 - Please note the change in the date. • Tuesday, May 28, 2013 • MONDAY, June 24, 2013 | |
| 17. | Closing Prayer | |
| 18. | Adjournment | |

Norbert Hartmann
Supervisor of the Board

Paul A. Picard
Director of Education & Secretary of the Board