



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

**SUPERVISED
 DELEGATION MEETING
 Tuesday, May 28, 2013 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Board Room**

A G E N D A

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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 April 30, 2013	--
	ii) Minutes of Supervised Delegation Meeting of April 30, 2013	1-11
	b. Items from the Supervised In-Camera meeting of May 28, 2013	--
9.	Communications:	
	a. External (Associations, OCSTA, Ministry): <i>None</i>	--
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (J. Bumbacco)	12-13
	ii) Verbal Report: 2013-14 Budget (M. Iatonna)	--
10.	Unfinished Business: <i>None</i>	--

11. New Business:
 - a. Report: Proposed Amendments to Board By-Laws (P. Picard) 14-83
 - b. Report: Tender Approval – Full Day Kindergarten Phase 4 Construction (St. John Vianney, St. Mary, and St. Jules) (M. Iatonna) 84-85
 - c. Report: Draft Amended Policy: A:03 Community Use of Schools (P. Picard) 86-93
 - d. Report: Accommodation Review (P. Picard) 94-95

12. Committee Reports:
 - a. Report: French Immersion Advisory Committee (FIAC) Meeting of Tuesday, March 19, 2013 (C. Geml) 96-100

13. Remarks and Announcements:

14. Pending Items: *None*

15. Continuation of In-Camera, if required.

16. Future Delegation Meetings: *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.*
 - **MONDAY, June 17, 2013** *Please note change of date.*

17. Closing Prayer

18. Adjournment

Norbert Hartmann
Supervisor of the Board

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