



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

REGULAR BOARD MEETING
Tuesday, December 17, 2013 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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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:	
a. St. Anne Catholic High School "Let Your Light Shine" Poem (C. Geml)	
b. Facility Partnerships Annual Public Announcement (M. Iatonna)	
7. Delegations:	
<i>By-Law 3:09: Any person(s) wishing to appear before the BOARD and speak to an item appearing on the agenda of the BOARD meeting has until noon the day before the BOARD meeting to make a request to the SECRETARY. They shall explain briefly the matter on which the presentation is to be made, the organization or interested parties to be represented, the identity, and if applicable, the authority of the spokesperson. A Delegation Form, located on the BOARD's website, must be completed and forward to the SECRETARY.</i>	
8. Action Items:	
a. Approval of Minutes	
i) Minutes of Co-Management In-Camera Meeting, November 25, 2013	--
ii) Minutes of Co-Management Board Meeting, November 25, 2013	1-6
iii) Minutes of Organizational Meeting of December 2, 2013	7-9
b. Items from the convened In-Camera Board Meeting of December 17, 2013	--
9. Communications:	
a. External (Associations, OCSTA, Ministry):	
i) Parent Involvement Committee (PIC) Letter to <i>The Windsor Star</i> dated November 28, 2013 (P. Picard)	10

ii) Ontario Catholic School Trustees' Association (OCSTA) School Board Efficiencies and Modernization – A Submission to the Minister of Education, November 2013 (P. Picard)	11-30
b. Internal (Reports from Administration): <i>None</i>	
10. Committee Reports:	
a. Report: Parent Involvement Committee (PIC) – Amendments to Terms of Reference (P. Picard)	31-45
11. Unfinished Business: (<i>Includes Deferred and Tabled Reports</i>):	
b. Deferred Report: Enrolment Projections and Demographic Trends Report (<i>deferred October 28, 2013</i>) (M. Iatonna)	46-149
12. New Business:	
a. Report: Amended Policy A:04 Expenses Reimbursements for Employees/Consultants/Contractors (<i>approval in principle</i>) (J. Bumbacco)	150-155
b. Report: 2014 Temporary Borrowing Resolution – Annual Expenditures (M. Iatonna)	156-158
c. Report: 2014 Temporary Borrowing Resolution – Permanent Improvements (M. Iatonna)	159-161
13. Notice of Motion: <i>None</i>	--
14. Remarks and Announcements:	--
a. Chairperson	
b. Director of Education	
c. Board Chaplain	
15. Remarks/Questions by Trustees	--
16. Future Board Meetings: <i>Unless stated otherwise, all meetings will be held at the Windsor-Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 pm.</i>	--
• Tuesday, January 28, 2014	
• Tuesday, February 25, 2014	
• Tuesday, March 25, 2014	
• Tuesday, April 22, 2014	
• Tuesday, May 27, 2014	
• MONDAY , June 23, 2014	
<i>Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).</i>	
17. Closing Prayer	--
18. Adjourn to Committee of the Whole Board In-Camera meeting, if required:	--
19. Adjournment	--
Barbara Holland <i>Chairperson of the Board</i>	Paul A. Picard <i>Director of Education and Secretary of the Board</i>