



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

REGULAR BOARD MEETING
Tuesday, January 28, 2014 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. John the Evangelist Elementary Catholic School –Grade 3/4 Class “Together We’re Better” Video (C. Geml) | -- |
| 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 Committee of the Whole Board In-Camera Meeting, December 17, 2013 | -- |
| ii) Minutes of the Regular Board Meeting, December 17, 2013 | 1-7 |
| b. Items from the convened In-Camera Board Meeting of January 14, 2014 | -- |
| 9. Communications: | |
| a. External (Associations, OCSTA, Ministry): | |
| i) Ontario Catholic School Trustees’ Association (OCSTA) Funding Education In a Changing World – A Brief to the Minister of Education, December 2013 (P. Picard) | 8-22 |

- b. Internal (Reports from Administration):
- i) Report: 2012-2013 Annual Report on Trustee Expenses (M. Iatonna) 23-25
 - ii) Report: Employee Purchasing Card Use 2012-2013 (M. Iatonna) 26-35
 - iii) Report: 2014-2015 Budget Schedule (M. Iatonna) 36-44
 - iv) Report: 2013-2014 First Interim Financial Variance Report (M. Iatonna) 45-61
 - v) Report: First Annual State of the Board Report to the Windsor Essex Catholic Community (P. Picard) 62-76
10. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of October 28, 2013 (C. Geml) 77-79
11. Unfinished Business: *(Includes Deferred and Tabled Reports): None*
12. New Business:
- a. Report: Amended Policy A:04 and PR A:04 Expenses Reimbursements for Employees/Consultants/ Contractors *(final approval)* (J. Bumbacco) 80-90
13. Notice of Motion: *None* --
14. Remarks and Announcements: --
- a. Chairperson
 - b. Director of Education
 - c. Board Chaplain
15. Remarks/Questions by Trustees --
16. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor-Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 pm.* --
- Tuesday, February 25, 2014
 - Tuesday, March 25, 2014
 - Tuesday, April 22, 2014
 - Tuesday, May 27, 2014
 - **MONDAY**, June 23, 2014
- Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).*
17. Closing Prayer --
18. Adjourn to Committee of the Whole Board In-Camera meeting, if required: --
19. Adjournment --

Barbara Holland
Chairperson of the Board

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