



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

"Learning together in faith and service"

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

**REGULAR BOARD MEETING
Monday May 26, 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: <i>None</i> | |
| 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 the Committee of the Whole Board In-Camera Meeting of April 8, 2014 | -- |
| ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of April 22, 2014 | -- |
| iii) Minutes of the Regular Board Meeting of April 22, 2014 | 1-6 |
| iv) Minutes of the Special Regular Board Meeting of May 7, 2014 | 7-43 |
| b. Items from the Special Committee of the Whole Board In-Camera Board Meeting of April 22, 2014 and the Committee of the Whole Board In-Camera Meeting of May 13, 2014 | -- |

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Verbal Report: Catholic Education Week – Province Wide Mass held May 7, 2014 (B. Holland) --
 - ii) Verbal Report: “We Need to Talk” Series (C. Geml) (*reference material enclosed*) 44-50
10. Committee Reports: *None*
11. Unfinished Business: (*Includes Deferred and Tabled Reports*): *None*
12. New Business:
 - a. Report: 2014 Municipal Election – Establishment of Compliance Audit Committee (M. Iatonna) 51-56
 - b. Report: Canada Day Designation 2014 (J. Bumbacco) 57
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, May 27, 2014 – **at Holy Names High School, 7:00 pm**
 - Tuesday, June 10, 2014 – Special Regular Board meeting at CEC, **8:00 pm**
 - **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