



**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

**SPECIAL REGULAR BOARD MEETING  
Tuesday, June 10, 2014 at 8:00 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Boardroom**

**A G E N D A**

- |   | Page # |
|---|--------|
| 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:<br><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: <i>None</i>  |        |
| 9. Communications: <i>None</i><br>a. External (Associations, OCSTA, Ministry): <i>None</i><br>b. Internal (Reports from Administration):  |        |
| 10. Committee Reports: <i>None</i>  |        |
| 11. Unfinished Business: <i>(Includes Deferred and Tabled Reports): None</i>  |        |
| 12. New Business:<br>a. Report: Tabling of 2014-15 Draft Budget (M. Iatonna)  | 1-38   |
| 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: *Unless stated otherwise, all meetings will be held at the Windsor-  
Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 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*