



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

**REGULAR BOARD MEETING**  
**Tuesday, February 24, 2015 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Board Room**

**AGENDA**

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
6. Presentations: *None*
7. Delegations: --
8. Action Items:
  - a. Previous Meeting Minutes
    - i) Minutes of the Committee of the Whole Board In-Camera Meeting of January 13, 2015 --
    - ii) Minutes of the Regular Board Meeting of January 27, 2015 1-8
  - b. Items from the Committee of the Whole Board In-Camera meeting of February 10, 2015 --
9. Communications:
  - a. External (Associations, OCSTA, Ministry): *None*
  - b. Internal (Reports from Administration)
    - i) Report: Community Use of Schools 2013-2014 Annual Report (M. Iatonna) 9-13
10. Committee Reports:
  - a. Report: Minutes of the French Immersion Advisory Committee October 9, 2014 (C. Geml) 14-17

- b. Report: Parent Involvement Committee (PIC) for October 29, 2014 (P. Picard) 18-21
11. Unfinished Business: *None*
12. New Business:
- a. Report: Annual Plan for Policy Review – 2014-15 (P. Picard) 22-27
  - b. Report: Grass Cutting and Trimming Services 2014-15 (M. Iatonna) 28-30
13. Notice of Motion:
14. Remarks and Announcements:
- a. Chairperson of the Board
  - b. Director of Education
  - c. Board Chaplain
15. Remarks/Questions by Trustees
16. Pending Items: *None*
17. Future Regular Board Meetings: *Unless stated otherwise, all meetings will be held on the fourth Tuesday of the month at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 p.m.*
- Tuesday, March 24, 2014
  - Tuesday, April 28, 2015
  - Tuesday, May 26, 2015
  - **MONDAY**, June 22, 2015
- Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).*
18. Adjourn to In-Camera meeting, if required:
19. Closing Prayer
20. Adjournment

**Barbara Holland**  
*Chairperson of the Board*

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