



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

REGULAR BOARD MEETING
Tuesday, March 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:
 - a. Annual Emergency Response Procedures for Board Meetings (C. Geml) --
7. Delegations:

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.
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Regular Board Meeting of February 24, 2015 1-6
 - b. Items from the Special Committee of the Whole Board In-Camera meeting of February 24, 2015 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Report: Ontario Catholic School Trustees' Association (OCSTA): The Year in Review 2014 – Serving in the Love of Christ (B. Holland) 7-23

- b. Internal (Reports from Administration)
 - i) Report: 2015-2016 Budget Consultation Survey (M. Iatonna) 24-46
 - ii) Report: 2015-2016 Budget Pressures and Challenges (M. Iatonna) 47-92
 - iii) Report: Appointment of Student Trustees for the 2015-2016 School Year (C. Geml) 93-94

- 10. Committee Reports:
 - a. Report: Minutes of the Special Education Advisory Committee of January 15, 2015 (C. Geml) 95-100

- 11. Unfinished Business: *None*

- 12. New Business:
 - a. Report: Boundary Adjustments for Christ the King Catholic Elementary School, *final approval* (C. Geml) 101-104
 - b. Report: Regular Board Meetings for the Months of July/August 2015 and for the 2015-2016 School Year (P. Picard) 105-107
 - c. Report: Amended 2015 Temporary Borrowing Resolutions – Permanent Improvements and Annual Expenditures (M. Iatonna) 108-111

- 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, 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