



**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
Tuesday, February 23, 2016 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. Holy Cross Catholic Elementary School IBM Presentation (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 Committee of the Whole Board meeting of January 12, 2016 --
 - ii) Minutes of the Regular Board Meeting of January 26, 2016 1-7
 - b. Committee of the Whole Board In-Camera meeting of February 16, 2016 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Strategic Directions and System Priorities for 2016 for the Director of Education and Senior Administration (P. Picard) 8-21

10. Committee Reports:
 - a. Report: Parent Involvement Committee (PIC) Minutes of October 5, 2015 and November 9, 2015 (C. Geml) 22-30
11. Unfinished Business: *None*
12. New Business:
 - a. Report: Modified 2016-2017 School Calendar (T. Lyons) 31-39
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:
 - a. Deferred Report: New Policy T:07 Trustee Code of Conduct, final approval (*deferred January 26, 2016*)
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.*
 - Thursday, February 25, 2016 – *ARC Delegation Meeting at Cardinal Carter High School – Leamington, 7:00 pm*
 - Monday, February 29, 2016 – *ARC Delegation Meeting at St. Thomas of Villanova High School – Amherstburg, 7:00 pm*
 - Tuesday, March 1, 2016 – *ARC Delegation Meeting at Assumption College High School – West Windsor, 7:00 pm*
 - Tuesday, March 29, 2016
 - Tuesday, April 5, 2016 – *ARC Final Decision at Catholic Education Centre*
 - Tuesday, April 26, 2016
 - Tuesday, May 24, 2016
 - Tuesday, June 14, 2016 (*Additional*)
 - **MONDAY**, June 27, 2016

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