



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

**PUPIL ACCOMMODATION STUDY
TRUSTEE DELEGATION MEETING
AMHERSTBURG AREA
Monday, February 29, 2016 at 7:00 p.m.
St. Thomas of Villanova Catholic Secondary School
2800 County Rd. #8, LaSalle**

REVISED

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. Delegations:
 - a. Frank Cleminson, Parent of children attending Stella Maris Catholic Elementary School to speak to start times, portables and total value to update school.
 - b. John Miceli, Community Member and Chief Administrative Officer for the Town of Amherstburg to present the Town of Amherstburg's position on school closures.
7. Action Items: *None*
8. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Final Staff Report on the Accommodation Review Study for the Amherstburg area, including St. Bernard and Stella Maris Catholic Elementary Schools (P. Picard) 1-4
9. Committee Reports: *None*
10. Unfinished Business: *None*

11. New Business: *None*
12. Notice of Motion:
13. Pending Items: *None*
14. 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 1, 2016 – *Trustee Delegation Meeting – West Windsor at Assumption College High School, 7:00 pm*
 - Tuesday, March 29, 2016
 - Tuesday, April 5, 2016 – *Final Board Approval - Pupil Accommodation Studies*
 - 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).

15. Adjourn to In-Camera meeting, if required:
16. Closing Prayer
17. Adjournment

Barbara Holland
Chairperson of the Board

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