



**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
Monday, June 27, 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. Catholic Character Development Initiative Awards "Our Journey to Holiness" – Elementary and Secondary --
 - b. Outstanding Student Council Leadership Award --
 - c. Outstanding Catholic School Council Leadership Award --
 - d. Introduction and Commissioning of Incoming 2016-2017 Student Trustees --
 - e. Recognition of Outgoing 2015-2016 Student Trustees --
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 In-Camera Meeting of June 14, 2016 --
 - ii) Minutes of the Additional Regular Board Meeting of June 14, 2016 1-5

- b. Items from the Committee of the Whole Board In-Camera meeting of June 27, 2016 --
9. Communications:
- a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Communications Coordinator’s 2015-2016 Annual Report (P. Picard) 6-8
 - ii) Report: Status Review Policy Plan 2015-2016 (T. Lyons) 9-13
 - iii) Report: Child Care Advisory Committee Revised License Agreement (C. Geml) 14-31
10. Committee Reports:
- a. Report; Special Education Advisory Committee (SEAC) Plan Amendments 2016 (C. Geml) 32-33
11. Unfinished Business: *None*
12. New Business:
- a. Report: New Draft Policy ST:11B Ensuring Asthma Friendly Schools, Ryan’s Law, *final approval* (T. Lyons) 34-47
 - b. Report: Community Use of Schools – Options to Eliminate Deficit (M. Iatonna) 48-64
 - c. Report: School Consolidation Projects – Pre-Approval of Construction Tenders (M. Iatonna) 65-67
 - d. Report: 2016 Capital Priorities (M. Iatonna) 68-70
 - e. Report: Tender Approval – Roof Replacements – Our Lady of Perpetual Help, Sacred Heart, St. John the Evangelist, St. John Vianney and St. Rose Elementary Schools (M. Iatonna) 71-74
 - f. Report: 2016-2017 Final Budget Approval (M. Iatonna) 75-134
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, September 27, 2016
 - Tuesday, October 25, 2016

- Tuesday, November 22, 2016
- Tuesday, November 29, 2016 – *Trustee Organizational Meeting, 7:30pm start*
- Tuesday, December 13, 2016
- Tuesday, January 24, 2017
- Tuesday, February 28, 2017
- Tuesday, March 28, 2017
- Tuesday, April 25, 2017
- Tuesday, May 23, 2017
- Tuesday, June 13, 2017
- **Monday, June 26, 2017**

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