



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

**SUPERVISED  
 DELEGATION MEETING  
 Tuesday, December 18, 2012 at 7:00 p.m.  
 Windsor Essex Catholic Education Centre  
 John Paul II Board Room**

**A G E N D A**

I	Supervised In-Camera Meeting – 6:00 p.m.	Page #
II	Supervised Delegation Meeting – 7:00 p.m.	
1.	Call To Order	
2.	Opening Prayer	
3.	Recording of Attendance	
4.	Approval of Agenda	
5.	Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
6.	Presentations: <i>None</i>	
7.	Delegations:	
8.	Action Items:	
a.	Previous Meeting Minutes	
i)	Minutes of Supervised In-Camera Meeting of November 27, 2012	-
ii)	Minutes of Supervised Delegation Meeting of November 27, 2012	1-8
iii)	Minutes of Supervised Special Meeting of December 4, 2012	9-10
b.	Items from the Supervised In-Camera meeting of December 18, 2012	-
9.	Communications:	
a.	External (Associations, OCSTA, Ministry): <i>None</i>	-
b.	Internal (Reports from Administration)	
i)	Report: Administrative Staff Report (J. Bumbacco)	11-12
ii)	Report: 2011-12 School Budget Status Report (M. Iatonna)	13-17
iii)	Report: 2011-12 Fiscal Year-End Financial Statements (M. Iatonna)	18-47
iv)	Report: 2011-12 Year-End Budget Variance Report (M. Iatonna)	48-62

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|-----|--|----------------|
| v)  | Report: 2012-13 Revised Estimates (M. Iatonna)   | <i>Handout</i> |
| 10. | Unfinished Business: <i>None</i>   | --             |
| 11. | New Business:  |                |
|     | a. Report: Policy A:33 Copyrights – Fair Dealings ( <i>final approval</i> ) (C. Geml/<br>M. Iatonna)   | 63-70          |
|     | b. Report: 2011-12 School Condition Improvement Recommended Budget<br>(M. Iatonna)   | 71-74          |
|     | c. Report: 2011-12 School Renewal Recommended Budget (M. Iatonna)  | 75-79          |
| 12. | Committee Reports:   |                |
|     | a. Report: Parent Involvement Committee (PIC) Minutes of September 13, 2012<br>(P. Picard)   | 80-86          |
|     | b. Report: Special Education Advisory Committee (SEAC) Minutes of October 23,<br>2012 (C. Geml)  | 87-89          |
| 13. | Remarks and Announcements:   |                |
| 14. | Pending Items: <i>None</i>   |                |
| 15. | Continuation of In-Camera, if required.  |                |
| 16. | Future Delegation Meetings: <i>Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.</i> |                |
|     | <ul style="list-style-type: none"> <li>• Tuesday, January 29, 2013</li> <li>• Tuesday, February 26, 2013</li> <li>• Tuesday, March 26, 2013</li> <li>• Tuesday, April 23, 2013</li> <li>• Tuesday, May 28, 2013</li> <li>• <b>MONDAY</b>, June 24, 2013</li> </ul>     |                |
| 17. | Closing Prayer   |                |
| 18. | Adjournment  |                |

**Norbert Hartmann**  
Supervisor of the Board

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