



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

**SUPERVISED  
 DELEGATION MEETING  
 Tuesday, April 30, 2013 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: <i>None</i>	
8.	Action Items:	
a.	Previous Meeting Minutes	
i)	Minutes of Supervised In-Camera Meeting of March 26, 2013	--
ii)	Minutes of Supervised Delegation Meeting of March 26, 2013	1-5
b.	Items from the Supervised In-Camera meeting of April 30, 2013	--
9.	Communications:	
a.	External (Associations, OCSTA, Ministry): <i>None</i>	--
b.	Internal (Reports from Administration)	
i)	Report: Administrative Staff Report (J. Bumbacco)	6-8
ii)	Report: Appointment of Student Trustees for the 2013-14 School Year (C. Geml)	9-10
iii)	Report: Summary of Freedom of Information Statistical Report 2012 (J. Bumbacco)	11-12

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|-----|--|----------------|
| iv) | Report: 2012-13 School Renewal Program Status as of March 31, 2013<br>(M. Iatonna)   | 13-17          |
| v)  | Report: 2012-13 School Condition Improvement Program Status of March 31,<br>2013 (M. Iatonna)  | 18-21          |
| vi) | Report: Elimination of the Accumulated Budget Deficit (M. Iatonna)   | 22-26          |
| 10. | Unfinished Business: <i>None</i>   | --             |
| 11. | New Business:  |                |
| a.  | Report: Implementing Directions from the Supervisor Report on Ensuring Financial<br>Stability (P. Picard)  | 27-29          |
| b.  | Report: School Year Calendar 2013-14 (C. Geml)   | 30-37          |
| c.  | Report: Schools First Child Care Capital Retrofit Program (M. Iatonna)   | 38-40          |
| d.  | Report: Audit Committee Report - Internal Audit Planning (M. Iatonna)  | 41-57          |
| e.  | Report: Deferral of the Closure of St. Bernard (Windsor) and Our Lady of Lourdes<br>Catholic Elementary Schools (M. Iatonna)   | 58-59          |
| f.  | Report: Tender Approval – Playground Re-pavement & Drainage for Stella Maris<br>Catholic Elementary School (M. Iatonna)  | <i>Handout</i> |
| g.  | Report: Tender Approval – Playground Re-pavement & Drainage for St. Bernard<br>(Amerstburg) Catholic Elementary School (M. Iatonna)  | <i>Handout</i> |
| 12. | Committee Reports:   |                |
| a.  | Report: Special Education Advisory Committee (SEAC) Minutes of February 21,<br>2013 (C. Geml)  | 60-63          |
| 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<br/>Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the<br/>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, May 28, 2013</li> <li>• <b>MONDAY, June 17, 2013</b> <i>Please note change of date.</i></li> </ul>   |                |
| 17. | Closing Prayer   |                |
| 18. | Adjournment  |                |

**Norbert Hartmann**  
Supervisor of the Board

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