



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

**SUPERVISED
 DELEGATION MEETING
 Monday, June 17, 2013 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Board Room**

AGENDA

		Page #
I	Supervised In-Camera Meeting – 6:00 p.m.	
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:	
a.	Outstanding Student Council Leadership Award	--
b.	Outstanding Catholic School Council Leadership Award	--
c.	Catholic Character Development Initiative Awards “Our Journey to Holiness” – Elementary and Secondary	--
d.	Recognition of Outgoing 2012-2013 Student Trustees	--
e.	Introduction and Commissioning of 2013-2014 Student Trustees	--
f.	Integrated Information Technology	--
7.	Delegations: <i>None</i>	
8.	Action Items:	
a.	Previous Meeting Minutes	
i)	Minutes of Supervised In-Camera Meeting of May 28, 2013	--
ii)	Minutes of Supervised Delegation Meeting of May 28, 2013	1-7
b.	Items from the Supervised In-Camera meeting of June 17, 2013	--

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None* --
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Bumbacco) 8-9
 - ii) Report: Summer Jobs and Focus on Youth (J. Bumbacco) 10-13
 - iii) Report: Senior Administrative Organizational Structure - 2013-2014 (P. Picard) *Forthcoming*

10. Unfinished Business: *None* --

11. New Business:
 - a. Report: Special Education Plan Amendments (C. Geml) *Handout*
 - b. Report: Child Care Advisory Committee Revised Lease Agreement 2013 (C. Geml) 14-30
 - c. Report: Draft Amended Policy: A:03 Community Use of Schools *final approval* (P. Picard) 31-42
 - d. Report: Regular Delegation and Committee of the Whole Board Meetings for the Months of July/August 2013 and for the 2013-14 School Year (P. Picard) 43-45
 - e. Report: Tender Approval – Full Day Kindergarten Phase 4 and 5 Construction for St. Anne French Immersion Catholic Elementary School and First Child Care Capital Retrofit Plan for St. Louis Catholic Elementary School (M. Iatonna) 46-48
 - f. Report: Request for Quotation Approval – Pea-Stone Protective Surfacing Replacement (M. Iatonna) 49-50
 - g. Report: Tender Approval – Holy Names Catholic Secondary School Wood Athletic Flooring Replacement (M. Iatonna) *Handout*
 - h. Report: Tender Approval – Roof Replacements at St. Louis, St. Pius X, Stella Maris Catholic Elementary Schools, Holy Names Catholic Secondary School and St. Michael’s Catholic High School – Adult Education (M. Iatonna) 51-53
 - i. Report: 2013-14 Final Budget Approval (M. Iatonna) 54-93

12. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Meeting of Thursday, April 18, 2013 (C. Geml) 94-97
 - b. Report: Child Care Advisory Committee Annual Report (C. Geml) 98-107
 - c. Report: Joint Health and Safety Committee (JHSC) 2013 Annual Report (P. Picard) 108-109

13. Remarks and Announcements:

14. Pending Items: *None*

15. Continuation of In-Camera, if required.

16. Future Delegation Meetings: *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.*

TENTATIVE (Pending approval of item 11d):

- Tuesday, August 27, 2013
- Tuesday, September 24, 2013
- Tuesday, October 22, 2013
- Tuesday, November 26, 2013
- Tuesday, December 3, 2013 – *Organizational Meeting at 7:30 pm*
- Tuesday, December 17, 2013 (Third Tuesday of the month due to Christmas holiday)

17. Closing Prayer

18. Adjournment

Norbert Hartmann
Supervisor of the Board

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