



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

**CO-MANAGEMENT BOARD MEETING
 Monday, September 23, 2013 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Boardroom**

A G E N D A

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| 1. Call To Order | Page # |
| 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. Fighting Island Outdoor Experiential Learning (C. Geml) | |
| 7. Delegations: | |
| <i>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.</i> | -- |
| 8. Action Items: | |
| a. Approval of Minutes | |
| i) Minutes of Co-Management In-Camera Meeting, August 26, 2013 | -- |
| ii) Minutes of Co-Management Board Meeting, August 26, 2013 | 1-5 |
| b. Items from the convened Co-Management In-camera meeting of September 23, 2013 | -- |
| 9. Communications: | |
| a. External (Associations, OCSTA, Ministry): <i>None</i> | - |
| b. Internal (Reports from Administration) | |
| i) Report: 2013 Summer Programs: Focus on Youth and Summer School (J. Bumbacco) | 6-9 |

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| ii) Report: 2011-12 Paid Sick Leave Utilization Study – School Boards’ Co-Operative Inc. (SBCI) (J. Bumbacco) | 10-52 |
| iii) Report: Status Update on Pupil Accommodation Review Studies, Including Information on Modifications to Accommodation Review Committee Terms of Reference (P. Picard) | 53-59 |
| 10. Committee Reports: <i>None</i> | -- |
| 11. Unfinished Business: (<i>Includes Deferred and Tabled Reports</i>): <i>None</i> | -- |
| 12. New Business: | |
| a. Report: Audit Committee Report – Internal Audit Planning (M. Iatonna) | 60-76 |
| b. Report: Long-Term Debenture By-Law For Refinancing of Sinking Fund Debenture (Series 2003-A1) – October 2013 Issue (M. Iatonna) | 77-103 |
| 13. Notice of Motion: <i>None</i> | -- |
| 14. Remarks and Announcements: | -- |
| a. Chairperson | |
| b. Director of Education | |
| c. Board Chaplain | |
| 15. Remarks/Questions by Trustees | -- |
| 16. Future Board Meetings: While under Ministry Supervision-Co-Management Model, the Board meetings will be held on the fourth MONDAY of the month.
<i>Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 p.m.</i> | -- |
| <ul style="list-style-type: none"> • Monday, October 28, 2013 • Monday, November 25, 2013 • Monday, December 2, 2013 (Organizational Meeting begins at 7:30 pm) • Monday, December 16, 2013 | |
| 17. Closing Prayer | -- |
| 18. Adjourn to Co-Management In-Camera meeting, if required: | -- |
| 19. Adjournment | -- |

Janine Griffore
Supervisor of the Board

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

Barbara Holland
Chairperson of the Board

Mary DiMenna
Vice Chair of the Board