



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

**CO-MANAGEMENT BOARD MEETING**  
**Monday, October 28, 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   |        |
| 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. 2013 Education Quality and Accountability Office (EQAO) Results (C. Geml)   |        |
| b. Ontario Catholic School Trustees' Association (OCSTA) Faith in Our Future Campaign Video (P. Picard)  |        |
| c. Engaging Our Future, Part 6 – Building Public Confidence (J. Griffore, B. Holland and M. DiMenna)   |        |
| d. Watson and Associates Enrolment Projection Report (M. Iatonna)  |        |
| 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, September 23, 2013  | --     |
| ii) Minutes of Co-Management Board Meeting, September 23, 2013   | 1-6    |
| b. Items from the convened Co-Management In-camera meeting of October 28, 2013   | --     |

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| 9. Communications:  |        |
| a. External (Associations, OCSTA, Ministry):  |        |
| i) Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated October 10, 2013: 2014 Annual General Meeting Conference Resolutions (P. Picard)  | 7-13   |
| b. Internal (Reports from Administration)   |        |
| i) Report: Enrolment Projection Report (M. Iatonna)<br>(Watson & Associates Final Enrolment Projection Report will be a Handout)  | 14-15  |
| ii) Report: 2013 EQAO Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6) and the Grade 9 Assessment of Mathematics and OSSLT Results (C. Geml)   | 16-18  |
| iii) Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2013 (J. Bumbacco)   | 19-77  |
| iv) Report: 2012-13 Property Disposition and Acquisition Summary (M. Iatonna)   | 78-79  |
| 10. Committee Reports:  |        |
| a. Report: Special Education Advisory Committee (SEAC) Minutes of June 20, 2013 (C. Geml)   | 80-83  |
| 11. Unfinished Business: <i>(Includes Deferred and Tabled Reports): None</i>  | --     |
| 12. New Business:   |        |
| a. Report: Annual Honoraria Review (M. Iatonna)   | 84-86  |
| b. Report: Snow Removal Services (M. Iatonna)   | 87-89  |
| c. Report: Transportation Separate Legal Entity Resolutions (M. Iatonna)  | 90-91  |
| d. Report: Engaging Our Future – Part 6, Building Public Confidence (P. Picard)   | 92-115 |
| 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: <b>While under Ministry Supervision-Co-Management Model, the Board meetings will be held on the fourth MONDAY of the month.</b><br><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"> <li>• Monday, November 25, 2013</li> <li>• Monday, December 2, 2013 (Organizational Meeting begins at 7:30 pm)</li> <li>• Monday, December 16, 2013</li> </ul>   |        |
| 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*