



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

**CO-MANAGEMENT BOARD MEETING**  
**Monday, November 25, 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: <i>None</i>	
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, October 28, 2013	--
ii) Minutes of Co-Management Board Meeting, October 28, 2013	1-8
b. Items from the convened Co-Management In-camera meeting of November 25, 2013	--
9. Communications:	
a. External (Associations, OCSTA, Ministry):	
i) Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated November 4, 2013 – Trustee Award of Merit (P. Picard)	9-15
b. Internal (Reports from Administration):	
i) Report: 2012-2013 Year-End Budget Variance Report (M. Iatonna)	16-30

10. Committee Reports:
  - a. Report: Appointment of Tina Greco, Representative, Up About Down, Windsor Essex to the Special Education Advisory Committee (SEAC) (C. Geml) 31-37
  - b. Report: Appointment of Cindy Tracey, Alternate Representative, Up About Down, Windsor Essex to the Special Education Advisory Committee (SEAC) (C. Geml) 38-44
  - c. Report: Special Education Advisory Committee (SEAC) Minutes of September 19, 2013 (C. Geml) 45-49
  - d. Report: French Immersion Advisory Committee (FIAC) Minutes of May 15, 2013 (C. Geml) 50-54
11. Unfinished Business: *(Includes Deferred and Tabled Reports)*:
  - a. Deferred Report: Enrolment Projection Report (*deferred October 28, 2013*) (The report is expected to be received at the December 16, 2013 Board meeting) --
12. New Business:
  - a. Report: Amendments to the Constitution of the Secondary School Student Senate (C. Geml) 55-59
  - b. Report: 2012-2013 Fiscal Year-End Financial Statements (M. Iatonna) 60-92
13. Notice of Motion: *None* --
14. Remarks and Announcements: --
  - c. Chairperson
  - d. Director of Education
  - e. 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.** --  
*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.*
  - 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*

**Cathy Geml**  
*Associate Director of Student Achievement K to 12*

**Barbara Holland**  
*Chairperson of the Board*

**Mary DiMenna**  
*Vice Chair of the Board*