



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

REGULAR BOARD MEETING
Tuesday, February 25, 2014 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. | Integrated Information Technology, Phase 2 (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 Committee of the Whole Board In-Camera Meeting of January 14, 2014 | -- |
| ii) | Minutes of the Regular Board Meeting of January 28, 2014 | 1-6 |
| b. | Items from the convened In-Camera Board Meeting of February 11, 2014 and the Special In-Camera Meeting of February 25, 2014 | -- |
| 9. | Communications: | |
| a. | External (Associations, OCSTA, Ministry): | |
| i) | Ontario Catholic School Trustees' Association (OCSTA) and the Catholic Board Council of the Ontario Student Trustees' Association (OSTA-AECO) - May 7, 2014 Province-Wide Secondary Student Mass (P. Picard) | 7-8 |

- b. Internal (Reports from Administration):
- i) Report: Annual Plan for Policy Review 2013-2014 (J. Bumbacco) 9-13
 - ii) Report: 2012-2013 Community Use of Schools Annual Report (M. Iatonna) 14-16
10. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of January 15, 2014 (C. Geml) 17-20
 - b. Report: French Immersion Advisory Committee (FIAC) Minutes of October 24, 2013 (C. Geml) 21-24
11. Unfinished Business: *(Includes Deferred and Tabled Reports): None*
12. New Business:
- a. Report: Grass Cutting and Trimming Services 2013-2014 (M. Iatonna) 25-27
 - b. Report: Full Day Kindergarten Phase 5 Construction and Child Care Retrofit Capital Program Status Report (M. Iatonna) 28-32
 - c. Report: Long Term Debenture By-Law – Capital Priority Program (M. Iatonna) 33-58
13. Notice of Motion: *None* --
14. Remarks and Announcements: --
- a. Chairperson
 - b. Director of Education
 - c. Board Chaplain
15. Remarks/Questions by Trustees --
16. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor-Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 pm.* --
- Tuesday, March 25, 2014
 - Tuesday, April 22, 2014
 - Tuesday, May 27, 2014
 - **MONDAY**, June 23, 2014

Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).

17. Closing Prayer --
18. Adjourn to Committee of the Whole Board In-Camera meeting, if required: --
19. Adjournment --

Barbara Holland
Chairperson of the Board

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