



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

REGULAR BOARD MEETING
Tuesday, March 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 | |
| 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 the Committee of the Whole Board In-Camera Meeting of February 11, 2014 | -- |
| ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of February 25, 2014 | |
| iii) Minutes of the Regular Board Meeting of February 25, 2014 | 1-6 |
| b. Items from the convened In-Camera Board Meeting of March 18, 2014 | -- |
| 9. Communications: | |
| a. External (Associations, OCSTA, Ministry): <i>None</i> | |
| b. Internal (Reports from Administration): | |
| i) Verbal Report: Faith Development within the Board (P. Picard) | -- |
| ii) Report: Appointment of Student Trustees for the 2014-15 School Year (C. Geml) | 7-8 |

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| iii) Report: 2014-15 Budget Pressures and Challenges (M. Iatonna) | 9-17 |
| iv) Report: Accommodation Review Committee Reports to the Director of Education:
Central Windsor, Riverside and Tecumseh Areas (P. Picard) | 18-88 |
| 10. Committee Reports: <i>None</i> | |
| 11. Unfinished Business: (<i>Includes Deferred and Tabled Reports</i>): <i>None</i> | |
| 12. New Business: | |
| a. Report: Regular Board Meetings for the Months of July/August 2014 and for the 2014-2015 School Year (P. Picard) | 89-91 |
| b. Report: Trustee Determination for the 2014 Municipal Election (M. Iatonna) | 92-99 |
| c. Report: Deferral of the Closure of St. Bernard (Windsor) and the Closure Our Lady of Lourdes Catholic Elementary Schools (M. Iatonna) | 100-101 |
| 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: <i>Unless stated otherwise, all meetings will be held at the Windsor-Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 pm.</i> | -- |
| • Monday, April 14, 2014 - Special Board Meeting for Public Input – Central Windsor Accommodation Review at Catholic Central HS (6:00 pm) | |
| • Tuesday, April 15, 2014 - Special Board Meeting for Public Input – Riverside Accommodation Review at F.J. Brennan HS (6:00 pm) | |
| • Wednesday, April 16, 2014- Special Board Meeting for Public Input – Tecumseh Accommodation Review at St. Anne High School (6:00 pm) | |
| • Tuesday, April 22, 2014 | |
| • Tuesday, May 27, 2014 | |
| • MONDAY , June 23, 2014 | |
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<i>Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).</i> | |
| 17. Closing Prayer | -- |
| 18. Adjourn to Committee of the Whole Board In-Camera meeting, if required: | -- |
| 19. Adjournment | -- |
| Barbara Holland
<i>Chairperson of the Board</i> | Paul A. Picard
<i>Director of Education and Secretary of the Board</i> |