



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

**REGULAR BOARD MEETING**  
**Tuesday, April 22, 2014 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

- |   | Page #         |
|---|----------------|
| 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:<br><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 March 18, 2014  | --             |
| ii) Minutes of the Regular Board Meeting of March 25, 2014  | 1-7            |
| iii) Minutes of the Special Regular Board Meeting of April 14, 2014   | <i>Handout</i> |
| iv) Minutes of the Special Regular Board Meeting of April 15, 2014  | <i>Handout</i> |
| v) Minutes of the Special Regular Board Meeting of April 16, 2014   | <i>Handout</i> |
| b. Items from the convened In-Camera Board Meeting of April 8, 2014 and the convened Special In-Camera Meeting of April 22, 2014  | --             |
| 9. Communications:  |                |
| a. External (Associations, OCSTA, Ministry): <i>None</i>  |                |

- b. Internal (Reports from Administration):
- i) Report: Summary of Freedom of Information Statistical Report 2013 (FIPPA) (J. Bumbacco) 8-9
  - ii) Report: 2013-2014 Second Interim Variance Report (M. Iatonna) 10-26
  - iii) Report: 2014-15 Budget Consultation Survey (M. Iatonna) 27-40
  - iv) Verbal Report: Information on the Grants for Student Needs (GSN) Funding (M. Iatonna) --
10. Committee Reports:
- a. Report: French Immersion Advisory Committee (FIAC) Minutes of January 22, 2014 (C. Geml) 41-44
11. Unfinished Business: *(Includes Deferred and Tabled Reports): None*
12. New Business:
- a. Report: School Year Calendar 2014-2015 (J. Bumbacco) 45-52
  - b. Report: Tender Approval - Full Day Kindergarten Phase 5 Construction (Immaculate Conception, Holy Cross, Notre Dame, St. Gabriel Catholic Elementary School) (M. Iatonna) 53-55
  - c. Report: Tender Approval - Full Day Kindergarten Phase 5 Construction (St. William, St. Gregory, L.A. Desmarais Catholic Elementary School (M. Iatonna) 56-58
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, 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