



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

REGULAR BOARD MEETING
Monday, June 23, 2014 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room

AGENDA

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
6. Presentations:
 - a. Catholic Character Development Initiative Awards “Our Journey to Holiness” – Elementary and Secondary --
 - b. Outstanding Student Council Leadership Award --
 - c. Outstanding Catholic School Council Leadership Award --
 - d. Recognition of Outgoing 2013-2014 Student Trustees --
 - e. Introduction and Commissioning of Incoming 2014-2015 Student Trustees --
7. Delegations: *None* --
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Committee of the Whole Board In-Camera Meeting of May 13, 2013 --
 - ii) Minutes of the Regular Board Meeting of May 26, 2014 1-7
 - iii) Minutes of the Regular Board Meeting of May 27, 2014 8-58
 - b. Items from the Committee of the Whole Board In-Camera meeting of June 10, 2014 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None* --
 - b. Internal (Reports from Administration)
 - i) Report: Summer Jobs and Focus on Youth (J. Bumbacco) 59-62
 - ii) Verbal Report: Business Review Canada Article (P. Picard) (*reference material enclosed*) 63-72
 - iii) Verbal Report: Faith Development of the Board (P. Picard) --
10. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Meeting of Thursday, February 13, 2014 (C. Geml) 73-76
 - b. Report: French Immersion Advisory Committee (FIAC) Meeting of March 26, 2014 (C. Geml) 77-80
 - c. Report: Child Care Advisory Committee Annual Report (C. Geml) 81-88
 - d. Report: Parent Involvement Committee Annual Report on Activities – 2013-2014 (P. Picard) 89-91
 - e. Report: Joint Health and Safety Committee (JHSC) Annual Report (J. Bumbacco) 92-93
11. Unfinished Business: *None*
12. New Business:
 - a. Report: Appointment of Shelley Lavoie, Representative, Learning Disabilities Association Windsor-Essex to the Special Education Advisory Committee (SEAC) (C. Geml) 94-100
 - b. Report: Special Education Plan Amendments (C. Geml) 101-102
 - c. Report: Request for Proposal – Before and After School Child Care Program (L.A. Desmarais Catholic Elementary School) (C. Geml) 103-105
 - d. Report: Tender Approval – Roof Replacements (M. Iatonna) *Handout*
 - e. Report: Tender Approval – HVAC Upgrades at Holy Names Catholic Secondary School (M. Iatonna) *Handout*
 - f. Report: Tender Approval – HVAC Upgrades at St. Thomas of Villanova Catholic Secondary School (M. Iatonna) *Handout*
 - g. Report: Tender Approval – Full Day Kindergarten Phase 5 Construction (St. Gregory Catholic Elementary School) (M. Iatonna) 106-108
 - h. Report: Facility Usage and Program Adjustments – Relocation of St. Michael Alternate Catholic High School to 4130 Franklin Street (Former Our Lady of Lourdes Catholic Elementary School) (M. Iatonna) 109-110
 - i. Report: Proposed Request For Proposal Process For Legal Services (M. Iatonna) 111-112
 - j. Report: Amended Policy T:06 Trustee Honoraria (M. Iatonna) 113-119
 - k. Report: 2014-15 Final Budget Approval (M. Iatonna) 120-159
13. Notice of Motion:
14. Remarks and Announcements:
 - a. Chairperson of the Board
 - b. Director of Education
 - c. Board Chaplain

15. Remarks/Questions by Trustees
16. Pending Items: *None*
17. Continuation of In-Camera, if required.
18. Future Regular Board Meetings: *Unless stated otherwise, all meetings will be held on the fourth Tuesday of the month at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 p.m.*
 - Tuesday, September 23, 2014
 - Tuesday, October 28, 2014
 - Tuesday, November 25, 2014
 - Tuesday, December 2, 2014 – *Organizational Meeting at 7:30 pm*
 - Tuesday, December 16, 2014 (Third Tuesday of the month due to Christmas holiday)

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

19. Closing Prayer
20. Adjournment

Barbara Holland
Chairperson of the Board

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