



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

"Learning together in faith and service"

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

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

AGENDA

At 7:00 pm:

A mass will be held to celebrate the beginning of a new school year.
The Board meeting to follow (approximately 7:45 pm).

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. Summary of Summer Learning Program (C. Geml) --
7. Delegations: *None* --
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Committee of the Whole Board In-Camera Meeting of June 10, 2014 --
 - ii) Minutes of the Regular Board Meeting of June 23, 2014 1-9
 - b. Items from the Committee of the Whole Board In-Camera meeting of September 9, 2014 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None* --
 - b. Internal (Reports from Administration)
 - i) Report: Ministry of Education Transportation Effectiveness and Efficiency Review – Update (M. Iatonna) 10-55

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| ii) | Report: Trustee Attendance – January to July 2014 (P. Picard) | 56-57 |
| iii) | Report: 2013-2014 EQAO Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6) (C. Geml) | 58-59 |
| iv) | Verbal Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2014 (J. Bumbacco) | -- |
| v) | Report: 2013-2014 Third Interim Financial Report (M. Iatonna) | 60-75 |
| vi) | Report: 2014-2015 Strategic Directions and System Priorities for the Director of Education and Senior Administration (P. Picard) | 76-90 |
10. Committee Reports: *None* --
11. Unfinished Business: *None*
12. New Business:
- | | | |
|----|---|---------|
| a. | Report: Amended Policy T:06 Trustee Honoraria (<i>final approval</i>) (M. Iatonna) | 91-92 |
| b. | Report: Amended Policy T:01 Student Trustee (<i>approval in principle</i>) (G. Geml) | 93-102 |
| c. | Report: 2014 Municipal Election – Appointments to Compliance Audit Committee (M. Iatonna) | 103-104 |
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, 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