



**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, October 28, 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: *None*
7. Delegations: *None* --
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Committee of the Whole Board In-Camera Meeting of September 9, 2014 --
 - ii) Minutes of the Regular Board Meeting of September 23, 2014 1-8
 - b. Items from the Committee of the Whole Board In-Camera meeting of October 14, 2014 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated October 14, 2014: OCSTA Trustee Award of Merit (P. Picard) 9-15
 - b. Internal (Reports from Administration)
 - i) Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools, September 2014 (J. Bumbacco) 16-69

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| ii) | Report: 2014 Summer Programs – Focus on Youth and Summer School (J. Bumbacco) | 70-73 |
| iii) | Report: 2013-14 Real Property Disposition and Acquisition Summary (M. Iatonna) | 74-75 |
| iv) | Report: Grade 9 Assessment of Mathematics and the Ontario Secondary School Literacy Test (OSSLT) (C. Geml) | 76-77 |
| 10. | Committee Reports: | |
| a. | Report: Special Education Advisory Committee Minutes from the May 22, 2014 meeting (C. Geml) | 78-82 |
| b. | Report: French Immersion Advisory Committee Minutes from the May 15, 2014 (C. Geml) | 83-86 |
| c. | Report: Parent Involvement Committee – Proposed Budget and Strategic Initiatives for 2014-2015 (P. Picard) | 87-88 |
| 11. | Unfinished Business: <i>None</i> | |
| 12. | New Business: | |
| a. | Report: Amended Policy T:01 Student Trustee (<i>final approval</i>) (G. Geml) | 89-90 |
| b. | Deferred Report: Amended Policy: T:06 Trustee Honoraria (<i>final approval</i>) (M. Iatonna) | 91-96 |
| c. | Report: Annual Honoraria Review (M. Iatonna) | 97-101 |
| d. | Report: Tender Approval – Snow Removal (M. Iatonna) | <i>Handout</i> |
| 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: <i>None</i> | |
| 17. | Future Regular Board Meetings: <i>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.</i> | |
| | • Tuesday, November 25, 2014 | |
| | • Tuesday, December 2, 2014 – <i>Organizational Meeting at 7:30 pm</i> | |
| | • Tuesday, December 16, 2014 (Third Tuesday of the month due to Christmas holiday) | |
| | <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> | |
| 18. | Adjourn to In-Camera meeting, if required: | |

19. Closing Prayer

20. Adjournment

Barbara Holland
Chairperson of the Board

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