



**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, November 25, 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:
7. Delegations: *None* --
8. Action Items:
  - a. Previous Meeting Minutes
    - i) Minutes of the Regular Board Meeting of October 28, 2014 1-8
  - b. Items from the Emergency Committee of the Whole Board In-Camera meeting of October 28, 2014 --
9. Communications:
  - a. External (Associations, OCSTA, Ministry): *None*
  - b. Internal (Reports from Administration)
    - i) Report: Audit Committee Annual Report to the Board of Trustees for the Year Ended August 31, 2014 (M. Iatonna) 9-14
    - ii) Report: 2013-2014 Year-End Budget Variance Report (M. Iatonna) 15-30
10. Committee Reports:
  - a. Report: Special Education Advisory Committee Minutes from the September 18, 2014 meeting (C. Geml) 31-34

11. Unfinished Business: *None*
12. New Business:
  - a. Report: 2013-2014 Fiscal Year-End Financial Statements (M. Iatonna) 35-65
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. 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, December 2, 2014 – *Inaugural/Organizational Meeting at 7:30 pm*
  - Tuesday, December 16, 2014 (Third Tuesday of the month due to Christmas holiday)
  - Tuesday, January 27, 2015
  - Tuesday, February 24, 2015
  - Tuesday, March 24, 2015
  - Tuesday, April 28, 2015
  - Tuesday, May 26, 2015
  - **MONDAY**, June 22, 2015

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