



**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, December 16, 2014 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

**REVISED
Ver. 2**

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:
 - a. Parent, Mike Rohrer to speak in support of the Director's recommendation to expand French Immersion at the former St. Gregory Catholic Elementary school site.
 - b. Town of Tecumseh Mayor Gary McNamara and Chief Administrative Officer Tony Haddad to speak in support of the Director's recommendation for the former St. Gregory Catholic Elementary School site as a Phased-In single track French Immersion school beginning September 2015.
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Committee of the Whole Board In-Camera Meeting of October 14, 2014 --
 - ii) Minutes of the Emergency Committee of the Whole Board In-Camera Meeting of October 28, 2014 --
 - iii) Minutes of the Regular Board Meeting of November 25, 2014 1-5
 - iv) Minutes of the Inaugural Meeting of December 2, 2014 6-8

- b. Items from the Committee of the Whole Board In-Camera meeting of December 11, 2014 --
- 9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated October 28, 2014: 2015 AGM and Conference Resolutions (P. Picard) 9-15
 - ii) Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated November 10, 2014: Changes in Selection Process for Regional Directors (P. Picard) 16-18
 - b. Internal (Reports from Administration)
 - i) Verbal Report: Facility Partnerships Annual Public Announcement (M. Iatonna) --
- 10. Committee Reports:
 - a. Report: Appointment of Joanne Zeiter, Representative, Easter Seals Ontario to the Special Education Advisory Committee (SEAC) (C. Geml) 19-26
 - b. Report: 2014-2018 Appointments to Special Education Advisory Committee (C. Geml) 27-34
- 11. Unfinished Business: *None*
- 12. New Business:
 - a. Report: Proposed Boundary Adjustments for Christ the King Catholic Elementary School (C. Geml) 35-39
 - b. Report: Expansion of Elementary French Immersion Program (C. Geml) 40-43
 - c. Report: 2015 Temporary Borrowing Resolution – Annual Expenditures (M. Iatonna) 44-46
 - d. Report: 2015 Temporary Borrowing Resolution – Permanent Improvements (M. Iatonna) 47-49
 - e. Report: New Draft Policy ST:26 Concussions, *approval in principle* (J. Bumbacco) 50-53
- 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, January 27, 2015
- Tuesday, February 24, 2015
- Tuesday, March 24, 2014
- 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