



**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

**SPECIAL
REGULAR BOARD MEETING
Monday, January 19, 2015 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: --
 - a. Shannon Porcellini and Lisa Nelson, Canadian Parents for French – Windsor-Essex, to speak in support of the investment and expansion of French Immersion.
 - b. Sherri Ristanovic, Vice Chair of St. Anne Catholic Elementary French Immersion School - Catholic School Council, to speak in support of French Immersion programs.
8. Action Items: *None*
9. Communications: *None*
 - a. External (Associations, OCSTA, Ministry):
 - b. Internal (Reports from Administration)
10. Committee Reports: *None*
11. Unfinished Business: *None*

12. New Business:
a. Report: Expansion of Elementary French Immersion Programs (C. Geml)

*Report
forthcoming*

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