



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

**REGULAR BOARD MEETING**  
**Tuesday, January 27, 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: --
8. Action Items:
  - a. Previous Meeting Minutes
    - i) Minutes of the Committee of the Whole Board In-Camera Meeting of December 11, 2014 --
    - ii) Minutes of the Regular Board Meeting of December 16, 2014 1-9
    - iii) Minutes of the Special Regular Board Meeting of January 19, 2015 10-12
  - b. Items from the Committee of the Whole Board In-Camera meeting of January 13, 2015 --
9. Communications:
  - a. External (Associations, OCSTA, Ministry):
    - i) Report: Board Resolutions To Present to the Ontario Catholic School Trustees' Association Annual General Meeting Committee (B. Holland) 13-19
  - b. Internal (Reports from Administration)
    - i) Report: Windsor-Essex – Student Transportation Services (WESTS) Annual Report for the Year Ended August 31, 2014 (M. Iatonna) 20-30

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|-------|---|--------|
| ii)   | Report: Employee Purchasing Card Use 2013-2014 (M. Iatonna)   | 31-40  |
| iii)  | Report: 2013-2014 Annual Report on Trustee Expenses (M. Iatonna)                                    | 41-43  |
| iv)   | Report: 2014-2015 First Interim Financial Variance Report (M. Iatonna)                              | 44-61  |
| v)    | Report: 2014-2015 School Budget Status Report (M. Iatonna)  | 62-67  |
| vi)   | Report: 2015-2016 Budget Schedule (M. Iatonna)  | 68-77  |
| vii)  | Report: Trustee Attendance July – December 2014 (P. Picard)   | 78-79  |
| viii) | Report: Second Annual State of the Board Report to the Windsor Essex Catholic Community (P. Picard) | 80-107 |
10. Committee Reports:
- |    |  |         |
|----|--|---------|
| a. | Report: Minutes of the Special Education Advisory Committee (SEAC) of October 21, 2014 (C. Geml) | 108-112 |
| b. | Report: Minutes of the Parent Involvement Committee (PIC) of September 29, 2014 (P. Picard)      | 113-116 |
11. Unfinished Business: *None*
12. New Business:
- |    |  |         |
|----|--|---------|
| a. | Report: New Draft Policy ST:26 Concussions, <i>final approval</i> (J. Bumbacco)      | 117-156 |
| b. | Report: Schools First Child Care Capital Retrofit Program Status Report (M. Iatonna) | 157-160 |
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, 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*