



**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, April 28, 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:
By-Law 3:09: Any person(s) wishing to appear before the BOARD and speak to an item appearing on the agenda of the BOARD meeting has until noon the day before the BOARD meeting to make a request to the SECRETARY. They shall explain briefly the matter on which the presentation is to be made, the organization or interested parties to be represented, the identity, and if applicable, the authority of the spokesperson. A Delegation Form, located on the BOARD's website, must be completed and forward to the SECRETARY.
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Committee of the Whole Board In-Camera Meeting of February 10, 2015 --
 - ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of February 24, 2015 --
 - iii) Minutes of the Regular Board Meeting of March 24, 2015 1-8
 - b. Items from the Committee of the Whole Board In-Camera meeting of April 14, 2015 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Report: Ontario Catholic School Trustees' Association (OCSTA) 2015 Annual General Meeting Resolutions (B. Holland) 9-69
 - b. Internal (Reports from Administration)
 - i) Report: Freedom of Information and Protection of Personal Privacy Request Summary for 2014 (FIPPA) (P. Picard) 70-71
 - ii) Report: 2014-15 Second Interim Financial Variance Report (M. Iatonna) 72-88
 - iii) Report: 2015-16 Budget Development and Budget Outlook Update (M. Iatonna) 89-93
10. Committee Reports:
 - a. Report: French Immersion Advisory Committee (FIAC) - Meeting of January 29, 2015 (C. Geml) 94-97
11. Unfinished Business: *None*
12. New Business:
 - a. Report: Proposed Boundary Adjustments for St. John de Brebeuf and Queen of Peace Catholic Elementary Schools (C. Geml) 98-101
 - b. Report: School Year Calendar 2015-2016 (C. Geml) 102-109
 - c. Report: Auditorium Lighting Upgrades - Holy Names Catholic Secondary School (M. Iatonna) 110-112
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, May 26, 2015
 - **MONDAY**, June 22, 2015
 - Tuesday, September 22, 2015
 - Tuesday, October 27, 2015
 - Tuesday, November 24, 2015
 - Tuesday, December 1, 2015 (Organizational Meeting – 7:45 pm start)
 - Tuesday, December 15, 2015
 - Tuesday, January 26, 2016

- Tuesday, February 23, 2016
- Tuesday, March 29, 2016
- Tuesday, April 26, 2016
- Tuesday, May 24, 2016
- **MONDAY**, June 27, 2016

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