



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

**REGULAR BOARD MEETING**  
**Tuesday, May 26, 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:
  - a. Fr. Michael O'Brien, Holy Family Retreat House --
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 April 14, 2015 --
    - ii) Minutes of the Regular Board Meeting of April 28, 2015 1-8
  - b. Items from the Committee of the Whole Board In-Camera meeting of May 12, 2015 --
9. Communications:
  - a. External (Associations, OCSTA, Ministry): *None*
  - b. Internal (Reports from Administration): *None*

10. Committee Reports: *None*
11. Unfinished Business: *None*
12. New Business:
  - a. Report: Boundary Adjustments for St. John de Brebuef and Queen of Peace/  
St. Louis Catholic Elementary Schools – final approval (C. Geml) *Handout*
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, June 9, 2015 – Special Regular Board meeting
  - **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

**Mary DiMenna**  
*Vice Chairperson of the Board*  
*(Chair Pro-Tem)*

**Paul A. Picard**  
*Director of Education & Secretary of the Board*