



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

**REGULAR BOARD MEETING**  
**Monday, June 22, 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. Gil Barichello, Representative from Goodfellows --
  - b. Catholic Character Development Initiative Awards “Our Journey to Holiness” – Elementary and Secondary --
  - c. Outstanding Student Council Leadership Award --
  - d. Outstanding Catholic School Council Leadership Award --
  - e. Introduction and Commissioning of Incoming 2015-2016 Student Trustees --
  - f. Recognition of Outgoing 2014-2015 Student Trustees
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 May 12, 2015 --
    - ii) Minutes of the Regular Board Meeting of May 26, 2015 1-6

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| iii) Minutes of the Special Regular Board Meeting of June 9, 2015  | 7-9    |
| b. Items from the Committee of the Whole Board In-Camera meeting of June 9, 2015   | --     |
| 9. Communications:   |        |
| a. External (Associations, OCSTA, Ministry): <i>None</i>   |        |
| b. Internal (Reports from Administration):   |        |
| i) Report: Summer Jobs and Focus on Youth Program 2015 (P. Picard)   | 10-14  |
| ii) Report: Communications Coordinator's 2014-2015 Annual Report (P. Picard)   | 15-18  |
| 10. Committee Reports:   |        |
| a. Report: Special Education Advisory Committee (SEAC) Minutes of February 19, 2015 (C. Geml)  | 19-22  |
| b. Report: French Immersion Advisory Committee (FIAC) Minutes March 31, 2015 (C. Geml)   | 23-26  |
| c. Report: Parent Involvement Committee (PIC) Minutes of March 9, 2015 (P. Picard)   | 27-30  |
| d. Report: Parent Involvement Committee (PIC) Annual Report on Activities 2014-2015 (C. Geml)  | 31-33  |
| e. Report: Child Care Advisory Committee (CCAC) Annual Report (C. Geml)  | 34-44  |
| f. Report: Joint Health And Safety Committee (JHSC) 2015 Annual Report (P. Picard)   | 45-46  |
| 11. Unfinished Business: <i>None</i>   |        |
| 12. New Business:  |        |
| a. Report: Tender Approval – Roof Replacements – Queen of Peace, St. Joseph, and St. John Vianney Catholic Elementary Schools and St. Thomas of Villanova Catholic Secondary School (M. Iatonna) | 47-50  |
| b. Report: Tender Approval – Roof Replacements – St. John the Baptist Catholic Elementary School (M. Iatonna)  | 51-52  |
| c. Report: Tender Approval Paving Projects – St. Mary, St. Christopher and St. John the Baptist Catholic Elementary Schools (M. Iatonna)   | 53-54  |
| d. Report: New Policy T:07 Trustee Code of Conduct, <i>approval in principle</i> (P. Picard)   | 55-68  |
| e. Report: Draft Amended Policy T:02 Trustee Expenses and Board Services, <i>approval in principle</i> (P. Picard)   | 69-73  |
| f. Report: Amended Policy A:05 Pupil Accommodation Review, <i>approval in principle</i> (P. Picard)  | 74-79  |
| g. Report: 2015-2016 Final Budget Approval (M. Iatonna)  | 80-129 |
| 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, 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*