



**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, September 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. Faith Formation... The year ahead (C. Geml)
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 June 9, 2015 --
    - ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of July 9, 2015 --
    - iii) Minutes of the Regular Board Meeting of June 22, 2015 1-9
    - iv) Minutes of the Special Regular Meeting of July 9, 2015 10-12
  - b. Items from the Committee of the Whole Board In-Camera meeting of September 8, 2015 --

9. Communications:
  - a. External (Associations, OCSTA, Ministry):
  - b. Internal (Reports from Administration):
    - i) Report: Trustee Attendance January 1 to July 2015 (P. Picard) 13-14
    - ii) Verbal Report: Enrolment/Staffing Organization Information for Elementary and Secondary Schools September 2015 (T. Lyons) --
10. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Minutes of May 21, 2015 (C. Geml) 15-18
11. Unfinished Business: *None*
12. New Business:
  - a. Report: Tender Approval – Bus Bay for Our Lady of Mount Carmel Catholic Elementary School (M. Iatonna) 19-20
  - b. Report: Amended Draft Policy T:02 and PR T:02 Trustee Expenses and Board Services, *final approval* (T. Lyons) 21-30
  - c. Report: Amended Draft Policy A:05 Pupil Accommodation Review, *final approval* (T. Lyons) 31-45
  - d. Report: Amended Draft Policy B:08 Community Planning and Partnership, *approval in principle* (T. Lyons) 46-50
  - e. Report: Revised Regular Board Meeting Schedule of 2015-2016 (P. Picard) 51-53
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, 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*