



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

REGULAR BOARD MEETING
Tuesday, October 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:
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 September 8, 2015 --
 - ii) Minutes of the Regular Board Meeting of September 22, 2015 1-7
 - b. Items from the Committee of the Whole Board In-Camera meeting of October 6, 2015 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: The Ontario Secondary School Literacy Test (OSSLT) - 2014-2015 (C. Geml) 8-9

- ii) Report: Enrolment/Staffing Organization Information for Elementary and Secondary Schools September 2015 (T. Lyons) 10-60
10. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of June 24, 2015 (C. Geml) 61-64
- b. Report: Special Education Advisory Committee (SEAC) Minutes of September 17, 2015 (C. Geml) 65-68
11. Unfinished Business: *None*
12. New Business:
- a. Report: Amended Draft Policy B:08 Community Planning and Partnership, *final approval* (T. Lyons) 69-77
- b. Report: Annual Honoraria Review (M. Iatonna) 78-81
13. Notice of Motion:
- Trustee Costante: *At the next regular scheduled meeting of the Board, I will move or cause to be moved, that administration be directed to provide a report to the Board, as part of the ongoing EQAO measurements and tracking, to include:*
1. *The percentage of students who had not met the provincial and/or board standard in grade 3 in reading, writing and math, and who again had not met the provincial and/or board standard in grade 6.*
 2. *The percentage of students who had not met the provincial and/or board standard in grade 6 in math and who again had not met the provincial and/or board standard in grade 9.*
 3. *The percentage of students who had not met the provincial and/or board standard in grade 6 in reading and writing and who again had not met the provincial and/or board standard in grade 10.*
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, 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
- Tuesday, June 14, 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