



**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, November 24, 2015 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

**REVISED
(2)**

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. "What We Have Learned" – Grades K to 6 and 7 to 12 Models (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.

 - a. Manal Mazammil, Johnathan Nader and Jessica Helou, Catholic Central High School students to present "Imagine the Possibilities". --
 - b. Emerson Valley and Kerri Stephenson, St. John Elementary School - Catholic School Advisory Council Members expressing their concerns the west side community has about the potential closure of St. John School and the effect it will have on the whole community. --
 - c. Marianne Baeini, St. Louis Elementary School – Catholic School Advisory Council Chairperson to speak to the Accommodation Review process. --

8.	Action Items:	
	a. Previous Meeting Minutes	
	i) Minutes of the Committee of the Whole Board In-Camera Meeting of October 6, 2015	--
	ii) Minutes of the Regular Board Meeting of October 27, 2015	1-7
	b. Items from the Committee of the Whole Board In-Camera meeting of November 10, 2015 and the Special Committee of the Whole Board In-Camera meeting of November 24, 2015.	--
9.	Communications:	
	a. External (Associations, OCSTA, Ministry):	
	i) Ontario Catholic School Trustees' Association Memorandum dated October 5, 2015: Trustee Award of Merit (P. Picard)	8-14
	ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated October 1, 2015 re: 2016 AGM & Conference Resolutions (P. Picard)	15-21
	iii) Ministry of Education Capital Priority Grant Announcement dated November 9, 2015	22-31
	b. Internal (Reports from Administration):	
	i) Report: Audit Committee Annual Report to the Ministry of Education (M. Iatonna)	32-34
	ii) Report: Summer School Programming – 2015 (C. Geml)	35-36
	iii) Report: Focus on Youth Summer Program - 2015 (M. Iatonna)	37-39
	iv) Report: 2014-2015 Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6) and the Grade 9 Assessment of Mathematics (C. Geml)	40-42
	v) Report: 2014-2015 Real Property Disposition and Acquisition Summary (M. Iatonna)	43-44
	vi) Report: 2014-2015 Year-End Budget Variance Report (M. Iatonna)	45-62
10.	Committee Reports:	
	a. Report: French Immersion Advisory Committee (FIAC) Minutes of May 21, 2015 (C. Geml)	63-66
11.	Unfinished Business: <i>None</i>	
12.	New Business:	
	a. Report: 2014-2015 Fiscal Year-End Financial Statements (M. Iatonna)	67-99
	b. Report: Accommodation Review – Amherstburg Area (P. Picard)	100-103
	c. Report: Accommodation Review – West Windsor Area (P. Picard)	104-108
	d. Report: Accommodation Review – Leamington Area (P. Picard)	109-113
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, December 1, 2015 (Organizational Meeting – 7:30 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 (*Additional*)
- **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