



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

**REGULAR BOARD MEETING**  
**Tuesday, December 15, 2015 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Board Room**

**A G E N D A**

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. Annual Student Achievement Presentation (C. Geml) --
  - b. Aboriginal Education within the Board (C. Geml) --
  - c. Compassion to Action – Mission to Israel, Austria and Poland (P. Picard) --
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 Regular Board Meeting of November 24, 2015 1-18
    - ii) Minutes of the Trustee Organizational Meeting of December 1, 2015 19-22
  - b. Committee of the Whole Board In-Camera meeting of December 8, 2015 was cancelled. --
9. Communications:
  - a. External (Associations, OCSTA, Ministry):

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| <ul style="list-style-type: none"> <li style="margin-left: 40px;">i) Ontario Catholic School Trustees' Association (OCSTA) Memorandum<br/>Dated May 26, 2015 RE: Charter of Commitment for First Nation, Métis and<br/>Inuit Education</li> <li style="margin-left: 20px;">b. Internal (Reports from Administration): None</li> </ul>  | <p>23-32</p>   |
| <p>10. Committee Reports:</p>  |  |
| <ul style="list-style-type: none"> <li style="margin-left: 20px;">a. Report: Special Education Advisory Committee (SEAC) Minutes of October 15,<br/>2015 (C. Geml)</li> </ul>  | <p>33-36</p>   |
| <p>11. Unfinished Business: <i>None</i></p>  |  |
| <p>12. New Business:</p>   |  |
| <ul style="list-style-type: none"> <li style="margin-left: 20px;">a. Report: United Nations International Holocaust Awareness Day (M. Iatonna)</li> <li style="margin-left: 20px;">b. Report: Tender Approval South Evaporative Cooler Replacement – Cardinal<br/>Carter Catholic Secondary School (M. Iatonna)</li> <li style="margin-left: 20px;">c. Report: 2016 Temporary Borrowing Resolution - Annual Expenditures<br/>(M. Iatonna)</li> <li style="margin-left: 20px;">d. Report: 2016 Temporary Borrowing Resolution - Permanent Improvements<br/>(M. Iatonna)</li> <li style="margin-left: 20px;">e. Report: Multi-Year Strategic Plan (P. Picard)</li> </ul> | <p>37-40<br/>41-42<br/>43-45<br/>46-48<br/>49-52</p> |
| <p>13. Notice of Motion:</p>   |  |
| <p>14. Remarks and Announcements:</p>  |  |
| <ul style="list-style-type: none"> <li style="margin-left: 20px;">a. Chairperson of the Board</li> <li style="margin-left: 20px;">b. Director of Education</li> <li style="margin-left: 20px;">c. Board Chaplain</li> </ul>  |  |
| <p>15. Remarks/Questions by Trustees</p>   |  |
| <p>16. Pending Items: <i>None</i></p>  |  |
| <p>17. Future Regular Board Meetings: <i>Unless stated otherwise, all meetings will be held<br/>on the fourth Tuesday of the month at the Windsor Essex Catholic Education Centre -<br/>1325 California Avenue, Windsor beginning at 7:00 p.m.</i></p>   |  |
| <ul style="list-style-type: none"> <li>• Tuesday, January 26, 2016</li> <li>• Tuesday, February 23, 2016</li> <li>• Tuesday, March 29, 2016</li> <li>• Tuesday, April 26, 2016</li> <li>• Tuesday, May 24, 2016</li> <li>• Tuesday, June 14, 2016 (<i>Additional</i>)</li> <li>• <b>MONDAY</b>, June 27, 2016</li> </ul>   |  |

*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*