



**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

**PUPIL ACCOMMODATION STUDY
TRUSTEE DELEGATION MEETING
WEST WINDSOR AREA**

REVISED

**Tuesday, March 1, 2016 at 7:00 p.m.
Assumption College Catholic High School
1100 Huron Church Rd., Windsor**

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. Delegations:
 - a. Vanessa Stephenson and Kenneth Gerovac, Students of St. John Catholic Elementary school to explain the value of St. John and request a stay of closure.
 - b. Emerson Valley and Kerri Stephenson, St. John Catholic Elementary School Council Members and Amanda Tighe and Karen Souchuk, St. James Catholic Elementary School Council Members to propose to trustees an amendment to administration's recommendation.
 - c. Sr. Connie Harrington, Staff member of St. John school, Pastoral worker at Assumption Parish and resident of the west end to speak to the closure of St. John Catholic Elementary school.
7. Action Items: *None*
8. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Final Staff Report on the Accommodation Review Study for the West Windsor Area, including Assumption College Catholic High School and 1-13

St. James and St. John Catholic Elementary Schools (P. Picard)

9. Committee Reports: *None*
10. Unfinished Business: *None*
11. New Business: *None*
12. Notice of Motion:
13. Pending Items: *None*
14. 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, March 29, 2016
 - Tuesday, April 5, 2016 – *Final Board Approval - Pupil Accommodation Studies*
 - 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).

15. Adjourn to In-Camera meeting, if required:
16. Closing Prayer
17. Adjournment

Barbara Holland
Chairperson of the Board

Paul A. Picard
Director of Education & Secretary of the Board