



**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, March 29, 2016 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. Principal of the Year for the western region of the Catholic Principals' Council of Ontario (CPCP) Award – Elise Daragon (P. Picard) --
  - b. Annual Emergency Response Procedures for Board Meetings (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 meeting of February 16, 2016 --
    - ii) Minutes of the Regular Board Meeting of February 23, 2016 1-5
  - b. Committee of the Whole Board In-Camera meeting of March 29, 2016 --
9. Communications:
  - a. External (Associations, OCSTA, Ministry):
    - i) Ontario Catholic School Trustees' Association (OCSTA) – Nomination for OCSTA President for the period of April 2016 to April 2018. 6-9

- b. Internal (Reports from Administration):
  - i) Report: Appointment of Student Trustees for the 2016-2017 School Year (C. Geml) 10-11
  - ii) Report: 2014-2015 Community Use of Schools Annual Report (M. Iatonna) 12-15
  - iii) Verbal Report: Child Care Retrofit Capital Program Status Report (M. Iatonna) --
  - iv) Report: 2016-2017 Budget Consultation Survey Results (M. Iatonna) 16-37
  - v) Report: 2016-2017 Budget Pressures and Challenges (M. Iatonna) 38-89
  
- 10. Committee Reports:
  - a. Report: Parent Involvement Committee (PIC) Minutes of February 8, 2016 (C. Geml) 90-94
  - b. Report: Special Education Advisory Committee (SEAC) Minutes of February 18, 2016 (C. Geml) 95-120
  - c. Report: City and School Boards Liaison Committee Meeting – March 20, 2014 (M. Iatonna) 121-128
  
- 11. Unfinished Business: *None*
  
- 12. New Business:
  - a. Report: Appointment of Tim Dufour, Representative, Windsor-Essex Down Syndrome Association to the Special Education Advisory Committee (SEAC) (C. Geml) 129-136
  - b. Report: Tender Approval - Grass Cutting and Trimming (M. Iatonna) 137-140
  - c. Report: Regular Board Meetings for 2016-2017 School Year and for the Months of July/August 2016 (P. Picard) 141-143
  
- 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:
  - a. Deferred Report: New Policy T:07 Trustee Code of Conduct - *final approval (deferred from January 26, 2016)*
  
- 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, April 5, 2016 – *ARC Final Decision at Catholic Education Centre*
  - 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*