



**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, April 26, 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:
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 March 29, 2016 --
 - ii) Minutes of the Regular Board Meeting of March 29, 2016 1-6
 - iii) Minutes of Special Regular Board Meeting of April 5, 2016 7-109
 - b. Committee of the Whole Board In-Camera meeting of April 12, 2016 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: 2016-2017 Budget Development and Budget Outlook Update (M. Iatonna) 110-146
 - ii) Report: 2015-16 - Second Interim Financial Variance Report (M. Iatonna) 147-163

- iii) Report: Summary of Freedom of Information Statistical Report 2015 (T. Lyons) 164-165
10. Committee Reports:
 a. Report: French Immersion Advisory Committee Minutes of January 14, 2016 (C. Geml) 166-169
11. Unfinished Business:
 a. Notice of Motion from the April 5, 2016 Special Regular Board Meeting: --
 Trustee DiMenna: *“At the next regular scheduled meeting of the Board, I will move or cause to be moved, that effective September 2016, students from Holy Name, St. John de Brebeuf and Our Lady of the Annunciation Catholic Elementary Schools may elect to attend the new middle school at Cardinal Carter and that the Board will provide transportation for those students; and*

Administration prepare a financial impact report on this matter, which would also contain information that would gauge the level of interest for attendance at the middle school among those families, for discussion at our next meeting.”
12. New Business:
 a. Deferred Report: Draft Amended Policy T:07 Trustee Code of Conduct, *final approval (Deferred from January 26, 2016)* (T. Lyons) 170-181
 b. Report: Amended Policy IT:01 Acceptable Use of Information Technology Resources, *approval in principle* (T. Lyons) 182-186
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, May 24, 2016
 - Tuesday, June 14, 2016 (*Additional*)
 - **MONDAY**, June 27, 2016
 - Tuesday, September 27, 2016
 - Tuesday, October 25, 2016
 - Tuesday, November 22, 2016
 - Tuesday, November 29, 2016 – *Trustee Organizational Meeting, 7:30pm start*

- Tuesday, December 13, 2016
- Tuesday, January 24, 2017
- Tuesday, February 28, 2017
- Tuesday, March 28, 2017
- Tuesday, April 25, 2017
- Tuesday, May 23, 2017
- Tuesday, June 13, 2017
- **Monday**, June 26, 2017

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