



**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, May 24, 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: *None*
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 April 26, 2016 1-8
 - ii) Minutes of the Special Regular Board Meeting of May 10, 2016 9-11
9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration): *None*
10. Committee Reports:
 - a. Report: Appointment of Christine Stanley, Representative Learning Disabilities Association of Windsor-Essex County to the Special Education Advisory Committee (SEAC) (C. Geml) 12-20

- b. Report: Appointment of Sarah Stanton, Alternate Representative, Windsor-Essex Down Syndrome Association to the Special Education Advisory Committee (SEAC) (C. Geml) 21-28
11. Unfinished Business: *None*
12. New Business:
- a. Report: Draft Amended Policy IT:01 Acceptable Use of Information Technology Resources, *final approval* (T. Lyons) 29-53
- b. Report: New Draft Policy ST:11B Ensuring Asthma Friendly Schools, Ryan’s Law, *approval in principle* (T. Lyons) 54-67
- c. Report: Request For Proposal For Architectural Services – Various Schools (M. Iatonna) 68-71
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, 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