



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

**REGULAR BOARD MEETING**  
**Tuesday, April 25, 2017 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Board Room**

**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. Presentations:
  - a. The Arts – Assumption Music Program (E. Byrne) --
  - b. International Education (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 Special Committee of the Whole Board In-Camera Meeting of March 28, 2017 --
    - ii) Minutes of the Regular Board Meeting of March 28, 2017 1-6
  - b. Items from the Committee of the Whole Board In-Camera meeting of April 11, 2017. --

9. Communications:
  - a. External (Associations, OCSTA, Ministry): None
  - b. Internal (Reports from Administration):
    - i) Report: Community Hubs Capital Funding – Minor Retrofits and Accessibility (P. King) 7-9
    - ii) Report: 2016-2017 Second Interim Financial Variance Report (P. King) 10-26
    - iii) Report: 2017-2018 Budget Development and Budget Outlook Update ( P. King) 27-63
    - iv) Verbal Report: Holy Names High School Renovations Update (T. Lyons) --
    - v) Report: Fourth Annual State of the Board Report to the Windsor-Essex Catholic Community (P. Picard) 64-65
    - vi) Report: Strategic Directions and System Priorities for 2017 for the Director of Education and Senior Administration (P. Picard) 66-79
10. Committee Reports: *None*
11. Unfinished Business: *None*
12. New Business:
  - a. Report: Request For Proposal Approval – Building Automation System – St. Thomas of Villanova Catholic Secondary School and St. Pius X Catholic Elementary School (T. Lyons) 80-82
  - b. Report: Regular Board Meetings for 2017-2018 School Year and for the Months of July/August 2017 (P. Picard) 83-85
  - c. Report: 2017-2018 School Year Calendar (E. Byrne) 86-93
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 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*

***P. Picard***  
*Director of Education/Secretary of the Board*