



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

**REGULAR BOARD MEETING**  
**Tuesday, June 13, 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: *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 Committee of the Whole Board In-Camera Meeting of May 9, 2017 --
    - ii) Minutes of the Regular Board Meeting of May 23, 2017 1-7
  - b. Items from the Committee of the Whole Board In-Camera meeting of June 13, 2017. --
9. Communications:
  - a. External (Associations, OCSTA, Ministry): *None*
  - b. Internal (Reports from Administration): *None*

10. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Minutes of April 20, 2017 (E. Byrne) 8-10
  - b. Report: Special Education Plan Amendments 2017 (E. Byrne) 11-12
  - c. Report: French Immersion Advisory Committee (FIAC) Minutes of April 12, 2017 (E. Byrne) 13-17
  
11. Unfinished Business: *None*
  
12. New Business:
  - a. Report: Proposed Boundary Adjustment for Cardinal Carter and St. Thomas of Villanova Catholic Secondary Schools (D. Fister) 18-29
  - b. Report: Proposed Boundary Adjustment for Cardinal Carter and St. Anne Catholic Secondary Schools (Gracey Side Road) (D. Fister) 30-35
  - c. Report: 2017-2018 Final Draft Budget (P. King) 36-91
  
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.*
  - **Monday**, June 26, 2017
  - Tuesday, September 26, 2017
  - Tuesday, October 24, 2017
  - Tuesday, November 28, 2017
  - Tuesday, December 5, 2017 – (Trustee Organizational Meeting 7:45 pm start)
  - Tuesday, December 12, 2017
  - Tuesday, January 30, 2018
  - Tuesday, February 27, 2018
  - Tuesday, March 27, 2018
  - Tuesday, April 24, 2017
  - Tuesday, May 22, 2018
  - Tuesday, June 12, 2018
  - **Monday**, June 25, 2018

*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*