



**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  
Monday, June 26, 2017 at 7:00 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Board Room**

**REVISED**

**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. Catholic Character Development Initiative Awards “Our Journey to Holiness” – Elementary and Secondary --
  - b. Recognition of Outgoing 2016-2017 Student Trustees --
  - c. Introduction and Commissioning of Incoming 2017-2018 Student Trustees --
  - d. Outstanding Catholic School Elementary Student Leadership Award --
  - e. Outstanding Catholic School Council Leadership Award --
  - f. Recognition of Samantha Hunter, Student from the St. Joseph’s Catholic High School Construction Specialist High Skills Major Program --
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 June 13, 2017

ii) Minutes of the Regular Board Meeting of June 13, 2017	1-6
b. Items from the Special Committee of the Whole Board In-Camera meeting of June 26, 2017	--
9. Communications:	
a. External (Associations, OCSTA, Ministry): <i>None</i>	
b. Internal (Reports from Administration): <i>None</i>	
10. Committee Reports:	
a. Report: Special Education Advisory Committee (SEAC) Minutes of May 18, 2017 (E. Byrne)	7-10
b. Report: Joint Health and Safety Committee (JHSC) Annual Report (P. Picard)	11-12
c. Report: Parent Involvement Committee (PIC) Minutes of May 8, 2017 (E. Byrne)	13-15
d. Report: Parent Involvement Committee (PIC) Annual Report and Terms of Reference (E. Byrne)	16-32
e. Report: Child Care Advisory Committee Annual Report (E. Byrne)	<i>Handout</i>
11. Unfinished Business: <i>None</i>	
12. New Business:	
a. Report: Amended Draft Policy B: 04 Keys To Schools/Buildings, <i>approval in principle</i> (T. Lyons)	33-38
b. Report: Proposed Boundary Adjustment for Cardinal Carter and St. Thomas of Villanova Catholic Secondary Schools ( <i>final approval</i> ) (D. Fister)	39-43
c. Report: Proposed Boundary Adjustment for Cardinal Carter and St. Anne Catholic Secondary Schools (Gracey Side Road) ( <i>final approval</i> ) (D. Fister)	44-48
d. Report: Community Hubs Capital Funding: Minor Retrofits and Accessibility – Follow Up (T. Lyons)	49-50
e. Report: Tender Approval – Roof Replacements – Our Lady of Mount Carmel, St. Anne French Immersion Catholic Elementary Schools; Assumption College, F.J. Brennan and St. Michael’s Catholic High Schools (T. Lyons)	51-54
f. Report: Tender Approval – Paving Projects For Our Lady of Mount Carmel, Christ the King, St. Gabriel, St. William, St. James and St. Peter Catholic Elementary Schools (T. Lyons)	55-58
g. Report: Tender Approval – Schools First Child Care Retrofit at St. André French Immersion Catholic Elementary School (T. Lyons)	59-62
h. Report: Interior Lighting Replacement for Various Schools (T. Lyons)	63-66
i. Report: Tender Approval – Renovations at St. Joseph Catholic Elementary School (T. Lyons)	67-68
j. Report: 2017-2018 Final Budget Approval (P. King)	69-124
k. Report: Request For Proposal (RFP) – Before And After School Child Care Program –St. James And H.J. Lassaline Catholic Elementary Schools (E. Byrne)	<i>Handout</i>
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, 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*