



**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, September 27, 2016 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: *None*
7. Delegations:
 - a) Stephanie Furtado, Holy Names Catholic High School parent to discuss the necessity of secondary school transportation specifically restricted bus pass, budget and cost allocation, and safety concerns of walking or driving versus busing.
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Special Committee of the Whole Board In-Camera Meeting of June 27, 2016 --
 - ii) Minutes of the Regular Board Meeting of June 27, 2016 1-8
 - b. Items from the Committee of the Whole Board In-Camera meeting of September 13, 2016 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Trustee Attendance January to July 2016 (P. Picard) 9-10
 - ii) Report: Focus on Youth Summer Program - 2016 (M. Iatonna) 11-13

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| iii) Report: 2015-2016 Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6), The Grade 9 Assessment of Mathematics and Ontario Secondary School Literacy Test (OSSLT) (E. Byrne) | 14-17 |
| iv) Report: Secondary School Busing (M. Iatonna) | 18-21 |
| v) Verbal Report: Preliminary Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2016 (T. Lyons) | -- |
| 10. Committee Reports: | |
| a. Report: Appointment of Patricia Amaral, Representative Ontario Federation for Cerebral Palsy (OFCP) to the Special Education Advisory Committee (SEAC) (E. Byrne) | 22-29 |
| b. Report: Appointment of Jillian Fenech, Representative of Autism Ontario to the Special Education Advisory Committee (SEAC) (E. Byrne) | 30-32 |
| c. Report: Special Education Advisory Committee (SEAC) Minutes of April 21, 2016 and June 16, 2016 (E. Byrne) | 33-39 |
| 11. Unfinished Business: <i>None</i> | |
| 12. New Business: | |
| a. Report: Tender Approval – Paving Projects for Holy Cross, St. Anne French Immersion and St. Angela Catholic Elementary Schools (M. Iatonna) | 40-43 |
| b. Report: Tender Approval – School Consolidation Projects (M. Iatonna) | 44-49 |
| c. Report: Annual Honoraria Review (M. Iatonna) | 50-53 |
| 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: <i>None</i> | |
| 17. Future Regular Board Meetings: <i>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.</i> | |
| <ul style="list-style-type: none"> • Tuesday, October 25, 2016 • Tuesday, November 22, 2016 • Tuesday, November 29, 2016 – <i>Trustee Organizational Meeting, 7:30pm start</i> • 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