



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

REGULAR BOARD MEETING
Tuesday, October 25, 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. Don Ouellette, Parent of Holy Names Catholic High School students to speak to fairness of secondary school busing. --
 - b. Raymond Hoang, Community Member would like to give support to the motion and suggest the school board make the bus pass a part of the registration fees. --
8. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Special Committee of the Whole Board In-Camera Meeting of September 13, 2016 --
 - ii) Minutes of the Regular Board Meeting of September 27, 2016 1-9
 - b. Items from the Committee of the Whole Board In-Camera meeting of October 11, 2016 --
9. Communications:
 - a. External (Associations, OCSTA, Ministry)
 - i) Ontario Catholic School Trustees' Association Memorandum dated September 26, 2015: Trustee Award of Merit (B. Holland) 10-16

- ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 26, 2016 re: 2017 AGM & Conference Resolutions (B. Holland) 17-26
- iii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2016 re: 2017 Student Trustee Alumnus Award (B. Holland) 27-29
- b. Internal (Reports from Administration):
 - i) Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2016 (T. Lyons) 30-79

10. Committee Reports: *None*

11. Unfinished Business:

- a. Notice of Motion from the September 27, 2016 Regular Board meeting:

Trustee Valentinis:

Whereas: Currently the Windsor-Essex Catholic District School Board **does not** provide busing for secondary students who reside in the City of Windsor;

Whereas: Currently the Windsor-Essex Catholic District School Board **provides** busing for secondary students who reside in the County of Essex;

Whereas: In fairness to all of the Windsor-Essex Catholic District School Board students, administration address this issue with the Windsor Essex Student Transportation Services (WESTS) consortium.

Therefore be it Resolved:

THAT Administration request the Windsor Essex Student Transportation Services (WESTS) consortium negotiate with Transit Windsor bus passes for those secondary students residing in the City of Windsor, who require passes, at the reduced cost of \$48.40; and

THAT the cost be equally shared between the students and their respective boards.

12. New Business:

- a. Report: Tender Approval - New Catholic Elementary School (T. Lyons) *Handout*
- b. Report: Snow Removal Services 2016-17 (T. Lyons) 80-83

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, 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