



**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, November 22, 2016 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 October 11, 2016 --
    - ii) Minutes of the Emergency Committee of the Whole Board In-Camera Meeting of October 25, 2016 --
    - iii) Minutes of the Regular Board Meeting of October 25, 2016 1-6
  - b. Items from the Committee of the Whole Board In-Camera meeting of November 8, 2016 --

9. Communications:
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration):
    - i) Report: Summer Learning Program – 2016 and Presentation (E. Byrne) 7-8
    - ii) Report: 2015-2016 Audit Committee Annual Report to Ministry of Education (T. Lyons) 9-11
    - iii) Report: 2015-2016 Property Disposition and Acquisition Summary (T. Lyons) 12-14
10. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Minutes of September 16, 2016 (E. Byrne) 15-17
11. Unfinished Business: *None*
12. New Business: *None* --
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 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*