



**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, December 13, 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. Presentation: --
Faith Formation..... A Year Ahead (E. Byrne)
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 --
November 8, 2016
 - ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of --
November 22, 2016
 - iii) Minutes of the Regular Board Meeting of November 22, 2016 1-5
 - iv) Minutes of the Organizational Meeting of the Board of December 6, 2016 6-8
 - b. Items from the Special Committee of the Whole Board In-Camera meeting of --
December 13, 2016.

9. Communications:
 - a. External (Associations, OCSTA, Ministry)
 - i) Report: Board Resolutions To Present to the Ontario Catholic School Trustees' Association Annual General Meeting Committee (B. Holland) 9-13
 - b. Internal (Reports from Administration):
 - i) Verbal Report: Capital Projects Update (T. Lyons) --
10. Committee Reports: *None*
11. Unfinished Business: *None*
12. New Business:
 - a. Report: New Policy: A:34 Flag Protocol, *approval in principle* (T. Lyons) 14-18
 - b. Report: 2017 Temporary Borrowing Resolution – Annual Expenditures (P. King) 19-22
 - c. Report: 2017 Temporary Borrowing Resolution – Permanent Expenditures (P. King) 23-25
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, January 31, 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