



**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

REVISED

**REGULAR BOARD MEETING
Tuesday, January 31, 2017 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. Award Presentations:
 - a. Donny Allen Award presented to Cathy Nelson and Carol Montello (S. Fields) --
 - b. Fr. Armstrong Award presented to Peter Cusumano (S. Fields) --
 - c. Recipient of the University of Chicago's Outstanding Educator Award, Adam Mills, Assumption International Baccalaureate Teacher (S. Fields) --
Presentation:
 - d. Supervised Alternative Learning (SAL) Overview (D. Fister) --
7. Delegations:
 - a. Mr. Derek Thachuk, Co-Chair of the Cardinal Carter High School Catholic School Advisory Council to speak to the New Draft Policy A:34 Flag Protocol. --
 - b. Mrs. Louis Thachuk, Co-Chair of the Holy Name Elementary School Catholic School Advisory Council to speak to the New Draft Policy A:34 Flag Protocol. --
8. Action Items:
 - a. Previous Meeting Minutes --
 - i) Minutes of the Special Committee of the Whole Board In-Camera Meeting of December 13, 2016 --

ii) Minutes of the Regular Board Meeting of December 13, 2016	1-9
b. Items from the re-convened Special Committee of the Whole Board In-Camera meeting of December 13, 2016, Committee of the Whole Board meeting of January 17, 2017 and the Special Committee of the Whole Board In-Camera meeting of January 31, 2017.	--
9. Communications: <i>None</i>	
a. External (Associations, OCSTA, Ministry): <i>None</i>	
b. Internal (Reports from Administration):	
i) Report: 2015-16 Annual Report on Trustee Expenses (P. King)	10-12
ii) Report: Employee Purchasing Card Use 2015-16 (P. King)	13-22
iii) Report: Trustees Attendance September to December 2016 (P. Picard)	23-24
iv) Report: 2017-2018 Budget Schedule (P. King)	25-33
v) Report: Child Care Capital Funding Submission (E. Byrne)	34-35
vi) Verbal Report: Community Planning & Partnership Annual Announcement (T. Lyons)	--
vii) Handout Report: 2015-16 Year-End Budget Variance Report (P. King)	<i>Handout</i>
10. Committee Reports:	
a. Report: French Immersion Advisory Committee (FIAC) Minutes of May 19, 2016 (E. Byrne)	36-39
b. Report: Special Education Advisory Committee (SEAC) Minutes of October 20, 2016 (E. Byrne)	40-44
c. Report: Appointment of Lucie Lombardo, Alternative Representative, Learning Disabilities Association of Windsor-Essex County to the Special Education Advisory Committee (SEAC) (E. Byrne)	45-52
11. Unfinished Business: <i>None</i>	
12. New Business:	
a. Report: New Policy: A:34 Flag Protocol, <i>final approval</i> (T. Lyons)	53-61
b. Handout Report: 2015-16 Fiscal Year-End Financial Statements (P. King)	<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: <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 -</i>	

1325 California Avenue, Windsor beginning at 7:00 p.m.

- 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