



**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, February 28, 2017 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

A G E N D A

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:
 - a. Renewed Math Strategies (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 January 17, 2017 --
 - ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of January 31, 2017 --
 - iii) Minutes of the Regular Board Meeting of January 31, 2017 1-9

- b. Items from the Committee of the Whole Board In-Camera meeting of February 14, 2017. --
9. Communications: *None*
- a. External (Associations, OCSTA, Ministry): *None*
- b. Internal (Reports from Administration):
- i) Report: 2016-2017 First Interim Financial Variance Report (P. King) 10-26
 - ii) Report: Windsor-Essex - Student Transportation Services (WESTS) Annual Report to the Board for the Year Ended August 31, 2016 (P. King) 27-40
 - iii) Report: Director of Education's Annual Report to the Community (P. Picard) 41-45
10. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of January 19, 2017 (E. Byrne) 46-50
 - b. Report: French Immersion Advisory Committee (FIAC) Minutes of December 8, 2016 (E. Byrne) 51-55
11. Unfinished Business: *None*
12. New Business:
- a. Report: Tender Approval – School Consolidation Project – Assumption Middle School - New Gymnasium (T. Lyons) 56-58
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, 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