



**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, March 28, 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. Presentations:
 - a. Annual Emergency Response Procedures for Board Meetings (T. Lyons) --
 - b. Child and Youth Workers Model (T. Lyons)
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 February 14, 2017 --
 - ii) Minutes of the Regular Board Meeting of February 28, 2017 1-6
 - b. Items from the Special Committee of the Whole Board In-Camera meeting of March 28, 2017. --

9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Ontario Catholic School Trustees' Association (OCSTA) 2017 Annual General Meeting & Conference Resolutions (B. Holland) 7-26
 - b. Internal (Reports from Administration):
 - i) Report: Appointment of Student Trustees for the 2017-2018 School Year (T. Lyons) 27-28
 - ii) Report: 2015-2016 Community Use of Schools Annual Report (T. Lyons) 29-31
 - iii) Report: 2017-2018 Budget Consultation Survey Results (P. King) 32-58
 - iv) Report: 2017-2018 Budget Pressures and Challenges (P. King) 59-112

10. Committee Reports:
 - a. Report: Parent Advisory Committee (PIC) Meeting Minutes of September 20, 2016 and October 18, 2016 (T. Lyons) 113-116
 - b. Report: City and School Boards Liaison Committee Meeting Minutes of January 18, 2017 (P. King) 117-122

11. Unfinished Business: *None*

12. New Business:
 - a. Report: Tender Approval – School Consolidation Project – Cardinal Carter Secondary School Renovations (T. Lyons) 123-125

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, 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

T. Lyons
*Executive Superintendent of Corporate Services/
Associate Director*