



**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, May 23, 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. Switch on Learning: Everyone Can Code K-12 Robotics and Coding Initiative (T. Lyons) --
 - b. St. Thomas of Villanova Catholic Secondary School Robotics Team (E. Byrne) --
 - c. Recipient of the Dr. Bette M. Stephenson Achievement Award (EQAO) - Cardinal Carter Catholic Secondary School (E. Byrne) --
 - d. Recipient of the Certificate of Achievement for the 2016-2017 Prime Minister's Award for Teaching Excellence - Rocky Ieraci, Holy Names Catholic High School Teacher (S. Fields) --
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 April 11, 2017 --
 - ii) Minutes of the Regular Board Meeting of April 25, 2017 1-7

- b. Items from the Committee of the Whole Board In-Camera meeting of May 9, 2017. --
9. Communications:
- a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration): *None*
10. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of February 16, 2017 (E. Byrne) 8-10
 - b. Report: French Immersion Advisory Committee (FIAC) Minutes of February 16, 2017 (E. Byrne) 11-15
11. Unfinished Business: *None*
12. New Business:
- a. Report: New Elementary School Name – St. Bernard/St. Jules Communities (D. Fister) 16-31
 - b. Report: Tender Approval – STEM Lab Renovations at Holy Names Catholic High School (T. Lyons) 32-34
 - c. Report: Tender Approval – HVAC Pump Replacements – Cardinal Carter Catholic Secondary School (T. Lyons) 35-37
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, June 13, 2017
 - **Monday**, June 26, 2017
 - Tuesday, September 26, 2017
 - Tuesday, October 24, 2017
 - Tuesday, November 28, 2017
 - Tuesday, December 5, 2017 – (Trustee Organizational Meeting 7:45 pm start)
 - Tuesday, December 12, 2017
 - Tuesday, January 30, 2018

- Tuesday, February 27, 2018
- Tuesday, March 27, 2018
- Tuesday, April 24, 2017
- Tuesday, May 22, 2018
- Tuesday, June 12, 2018
- **Monday**, June 25, 2018

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