



**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, October 24, 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) Summer Learning and Summer School 2017 (E. Byrne/D. Fister)
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 Meeting of September 12, 2017 --
 - ii) Minutes of the Special Committee of the Whole Board Meeting of September 26, 2017 --
 - iii) Minutes of the Regular Board Meeting of September 26, 2017 1-7
 - b. Items from the Committee of the Whole Board In-Camera meeting of October 10, 2017 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated September 26, 2017 re: Trustee Award of Merit 8-18
 - ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 27, 2017 re: 2017 Student Trustee Alumnus Award 19-22
 - b. Internal (Reports from Administration):
 - i) Report: Summer Learning Program 2017 (E. Byrne) 23-24
 - ii) Report: Elementary and Secondary Schools Enrolment/Staffing School Organization - September 2017 (T. Lyons) 25-73

10. Committee Reports:
 - a. Report: Audit Committee Meeting of June 21, 2017 (P. King) 74-77
 - b. Report: Audit Committee Annual Report to the Ministry of Education (P. King) 78-80
 - c. Report: Special Education Advisory Committee Minutes of June 15, 2017 (E. Byrne) 81-83
 - d. Report: French Immersion Advisory Committee (FIAC) Minutes of May 19, 2017 (E. Byrne) 84-87

11. Unfinished Business: *None*

12. New Business:
 - a. Report: Amended Draft Policy A:21 Child Care, *final approval* (T. Lyons) 88-100
 - b. Report: Tender Approval – Paving Project For Notre Dame Catholic Elementary School (T. Lyons) 101-102

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, 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