



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Barbara Holland
DIRECTOR OF EDUCATION: Terry Lyons

REGULAR BOARD MEETING
Tuesday, February 27, 2018 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: None
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 16, 2018 --
 - ii) Minutes of the Emergency Committee of the Whole Board In-Camera meeting of January 30, 2018 --
 - iii) Minutes of the Regular Board Meeting of January 30, 2018 1-7
 - b. Items from the Emergency Committee of the Whole Board In-Camera meeting of January 30, 2018 and Special Committee of the Whole Board In-Camera meeting of February 27, 2018 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration): *None*

10. Committee Reports:
 - a. Report: Parent Involvement Committee (PIC) Executive Meeting Minutes of November 20, 2017 (E. Byrne) 8-12
 - b. Report: Equity and Inclusion Advisory Committee Minutes of November 29, 2017 (E. Byrne) 13-16
 - c. Report: Indigenous Education Advisory Committee Minutes of November 8, 2017 (E. Byrne) 17-20

11. Unfinished Business: *None*

12. New Business:
 - a. Report: Draft New Policy T:08 Use of Board Resources for Trustees Seeking Re-Election, *final approval* (T. Lyons) 21-26
 - b. Report: Draft Amended Policies H:08 Workplace Harassment and H:19 Violence in the Workplace, *approval in principle* (D. Fister) 27-36
 - c. Report: Tender Approval HVAC Equipment Replacement - Cardinal Carter Catholic Secondary School and St. Thomas of Villanova Catholic Secondary School (T. Lyons) 37-39

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 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

Terry Lyons
Director of Education & Secretary of the Board