



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

REGULAR BOARD MEETING
Tuesday, March 27, 2018 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. Recipient of the Dr. Bette M. Stephenson Achievement Award (EQAO) – Holy Names Catholic High School (E. Byrne)
 - b. Annual Emergency Response Procedures for Board Meetings (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 Special Committee of the Whole Board In-Camera meeting of February 27, 2018 --
 - ii) Minutes of the Regular Board Meeting of February 27, 2018 1-6
 - b. Items from the Committee of the Whole Board In-Camera meeting of March 27, 2018 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i. Report: Appointment of Student Trustees for the 2018-19 School Year (E. Byrne) 7-8
 - ii. Report: 2016-17 Community Use of Schools Annual Report (T. Lyons) 9-11
 - iii. Report: 2018-19 Budget Consultation Survey (P. King) 12-30
 - iv. Report: 2018-19 Budget Pressures and Challenges (P. King) 31-66
 - v. Report: Policy Review Five Year Plan (D. Fister) 67-76
10. Committee Reports:
 - a. Report: Parent Involvement Committee (PIC) Executive Meeting Minutes of January 23, 2018 (E. Byrne) 77-80
11. Unfinished Business: *None*
12. New Business:
 - a. Report: Draft Amended Policies H:08 Workplace Harassment and H:19 Violence in the Workplace, *final approval* (D. Fister) 81-124
 - b. Report: Trustee Determination and Distribution for Elections 2018 (P. King) 125-132
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 24, 2018
 - 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