



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

**REGULAR BOARD MEETING**  
**Tuesday, May 22, 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: 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 Special Committee of the Whole Board In-Camera meeting of April 24, 2018 --
    - ii) Minutes of the Regular Board Meeting of April 24, 2018 1-6
  - b. Items from the Committee of the Whole Board In-Camera meeting of May 22, 2018 --
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 January 18, 2018 (E. Byrne) 7-10
  - b. Report: Indigenous Education Advisory Committee (IEAC) Minutes of January 17, 2018 (E. Byrne) 11-15
  - c. Report: French Immersion Advisory Committee (FIAC) Minutes of March 28, 2018 (E. Byrne) 16-20
  - d. Report: Parent Involvement Committee (PIC) Executive Meeting Minutes of January 24, 2018 (E. Byrne) 21-24
  - e. Report: Equity and Inclusion Advisory Committee (EIAC) Terms of Reference (E. Byrne) 25-28
11. Unfinished Business: *None*
12. New Business:
  - a. Report: Amended Draft Policy H:07 Selection Process Principals and Vice Principals, approval in principle (D. Fister) 29-32
  - b. Report: Amended Draft Policy ST:24 Special Education Equipment, approval in principle (E. Byrne) 33-37
  - c. Report: 2018 Municipal Election – Establishment of Compliance Audit Committee (P. King) 38-43
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 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*