



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

REGULAR BOARD MEETING
Tuesday, June 12, 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 May 22, 2018 --
 - ii) Minutes of the Regular Board Meeting of May 22, 2018 1-6
 - b. Items from the Committee of the Whole Board In-Camera meeting of June 12, 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 April 26, 2018 (E. Byrne) 7-10
 - b. Report: Special Education Plan Amendments - 2018 (E. Byrne) 11-12

11. Unfinished Business: *None*

12. New Business:
 - a. Report: Amended Draft Policy H: 07 Selection Process Principals and Vice-Principals, *final approval* (D. Fister) 13-23
 - b. Report: Amended Draft Policy ST: 24 Special Education Equipment, *final approval* (E. Byrne) 24-38
 - c. Report: New Draft Policy F: 06 Investment in Board Funds, *approval in principle* (P. King) 39-42
 - d. Report: Amended Draft Policy H: 01 Staff Performance Management, *approval in principle* (D. Fister) 43-46
 - e. Report: Tender Approval - Roof Replacements – FJ Brennan Catholic High School, Sacred Heart, Christ The King, St. John the Baptist and St. John the Evangelist Catholic Elementary Schools. (T. Lyons) 47-49
 - f. Report: 2018-19 Final Draft Budget (P. King) 50-99

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.*
 - **Monday**, June 25, 2018
 - **Tuesday**, September 25, 2018
 - **Tuesday**, October 23, 2018
 - **Tuesday**, November 27, 2018
 - **Tuesday**, December 4, 2018 – *Inaugural Meeting*
 - **Tuesday**, January 29, 2019
 - **Tuesday**, February 26, 2019
 - **Tuesday**, March 26, 2019
 - **Tuesday**, April 23, 2019
 - **Tuesday**, May 28, 2019
 - **Tuesday**, June 11, 2019

- **MONDAY**, June 24, 2019

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