



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

REGULAR BOARD MEETING
Monday, June 25, 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:
 - a. Director's Award: Catholic Character Development Initiative "Our Journey to Holiness" – Elementary and Secondary
 - b. Recognition of Outgoing 2017-2018 Student Trustees
 - c. Introduction and Commissioning of Incoming 2018-2019 Student Trustees
 - d. Outstanding Catholic School Council Leadership Award - Elementary
 - e. Outstanding Catholic School Council Leadership Award - Secondary
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 Regular Board Meeting of June 12, 2018 1-6
 - b. Items from the Committee of the Whole Board In-Camera meeting: *None* --

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

10. Committee Reports:
 - a. Report: Equity and Inclusion Advisory Committee Minutes of April 11, 2018 (E. Byrne) 7-10
 - b. Report: Child Care Advisory Committee Annual Report (E. Byrne) 11-22
 - c. Report: Joint Health and Safety Committee Annual Report (T. Lyons) 23-24
 - d. Report: Parent Involvement Committee Annual Report (E. Byrne) 25-27
 - e. Report: Indigenous Education Advisory Committee Minutes of May 9, 2018 (E. Byrne) 28-32

11. Unfinished Business: *None*

12. New Business:
 - a. Report: New Draft Policy F: 06 Investment of Board Funds, *final approval* (P. King) 33-36
 - b. Report: Amended Draft Policy H: 01 Staff Performance Management, *final approval* (D. Fister) 37-50
 - c. Report: Amended Draft Policy T:06 Trustee Honoraria, *approval in principle* (P. King) 51-55
 - d. Report: Amended Draft Policy ST: 11 Student Health Support, *approval in principle* (D. Fister) 56-64
 - e. Report: Tender Approval – Christ the King Catholic Elementary School Full Day Kindergarten Renovations (T. Lyons) 65-67
 - f. Report: Tender Approval – Paving Projects (T. Lyons) 68-69
 - g. Report: 2018-19 Final Draft Budget (P. King) 70-119

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**, 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