



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

REGULAR BOARD MEETING
Tuesday, January 30, 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. LORAN (Long-Range Aid to Navigation) Teachers Building Leaders Award:
Recipient Diane Nehmetallah
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 Trustee Organizational Meeting of December 5, 2017 1-3
 - ii) Minutes of the Committee of the Whole Board Meeting of December 12, 2017 --
 - iii) Minutes of the Regular Board Meeting of December 12, 2017 4-12
 - iv) Minutes of the Special Regular Board Meeting of January 16, 2018 13-15
 - b. Items from the Committee of the Whole Board In-Camera meeting of January 16, 2018 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Trustee Attendance – September to December 2017 (T. Lyons) 16-17
 - ii) Verbal Report: Community Planning & Partnership Annual Announcement (T. Lyons) --
 - iii) Verbal Report: Child Care Centres (E. Byrne) --
 - iv) Report: Employee Purchasing Card Use 2016-17 (P. King) 18-22
 - v) Report: 2016-17 Annual Report on Trustee Expenses (P. King) 23-25
 - vi) Report: 2017-18 First Interim Financial Variance Report (P. King) 26-42
 - vii) Report: 2018-19 Budget Schedule (P. King) 43-51
 - viii) Report: Windsor-Essex Student Transportation Services (WESTS) Annual Report for the Year Ended August 31, 2017 (P. King) 52-63
 - ix) Report: Fifth Annual State of the Board Report to the Windsor-Essex Catholic Community (T. Lyons) 64-65
 - x) Report: Strategic Directions and System Priorities for 2018 for the Director and Senior Administration (T. Lyons) 66-79
10. Committee Reports:
 - a. Report: Special Education Advisory Committee Minutes of November 16, 2017 (E. Byrne) 80-82
11. Unfinished Business: *None*
12. New Business:
 - a. Report: New Draft Policy T:08 Use of Board Resources for Trustees Seeking Re-Election, *approval in principle* (T. Lyons) 83-86
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, February 27, 2018
 - 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