



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

REGULAR BOARD MEETING
Tuesday, December 12, 2017 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: *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 Committee of the Whole Board Meeting of November 7, 2017 --
 - ii) Minutes of the Special Committee of the Whole Board Meeting of November 28, 2017 --
 - iii) Minutes of the Regular Board Meeting of November 28, 2017 1-7
 - b. Items from the Special Committee of the Whole Board In-Camera meeting of November 28, 2017 and Committee of the Whole Board In-Camera meeting of December 12, 2017 --

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Director of Education’s Annual Report to the Community (T. Lyons) 8-9
10. Committee Reports:
 - a. Report: French Immersion Advisory Committee Minutes of October 12, 2017 (E. Byrne) 10-13
 - b. Report: Audit Committee Meeting Minutes of September 20, 2017 (P. King) 14-18
11. Unfinished Business: *None*
12. New Business:
 - a. Report: 2018 Temporary Borrowing Resolution - Annual Expenditures (P. King) 19-22
 - b. Report: 2018 Temporary Borrowing Resolution - Permanent Expenditures (P. King) 23-25
 - c. Report: Tender Approval – Sports Field Project – Holy Names Catholic High School (T. Lyons) 26-27
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, January 30, 2018
 - 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