

**SPECIAL  
REGULAR BOARD MEETING  
Tuesday, August 5, 2020 at 7:00 p.m.  
(Rescheduled from the Postponed August 4, 2020 meeting)  
VIRTUAL: Google Meet**

**Live Stream link located on the Board's website at:**

**[https://www.wecdsb.on.ca/about/board\\_meetings](https://www.wecdsb.on.ca/about/board_meetings)**

## A G E N D A

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1. Call To Order	
2. Opening Prayer	
3. Land Acknowledgment	
4. Recording of Attendance	
5. Approval of Agenda	
6. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
7. Presentations: None	
8. Delegations: None	
9. Action Items: None	
10. Communications:	
a. External (Associations, OCSTA, Ministry): None	--
b. Internal (Reports from Administration):	
i. <b>Tabled Report:</b> Windsor-Essex Catholic District School Board Return to School Plan for September 2020 (T. Lyons)	1-43
11. Committee Reports: None	

12. Unfinished Business: None
13. New Business: None
14. Notice of Motion:
15. Remarks and Announcements:
  - a. Chairperson of the Board
  - b. Director of Education
  - c. Board Chaplain
16. Remarks/Questions by Trustees
17. Pending Items: *None*
18. 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, August 11, 2020**
- Tuesday, September 29, 2020
- Tuesday, October 27, 2020
- Tuesday, November 24, 2020
- Tuesday, December 1, 2020 – ***Organizational Meeting***
- Tuesday, December 8, 2020
- Tuesday, January 26, 2021
- Tuesday, February 23, 2021
- Tuesday, March 30, 2021
- Tuesday, April 27, 2020
- Tuesday, May 25, 2021
- Tuesday, June 8, 2021
- Tuesday, June 15, 2021

*Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).*

19. Adjourn to In-Camera meeting, if required:
20. Closing Prayer
21. Adjournment

***Fulvio Valentinis***  
*Chairperson of the Board*

***Terry Lyons***  
*Director of Education & Secretary of the Board*