



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

**REGULAR BOARD MEETING**  
**Tuesday, August 11, 2020 at 7:00 p.m.**  
**VIRTUAL: Google Meet**

**[LiveStream link located on the Board's website at:](https://www.wecdsb.on.ca/about/board_meetings)**

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**AGENDA**

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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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations: None
8. 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.*
9. Action Items:
  - a. Previous Meeting Minutes
    - i) Minutes of the Committee of the Whole Board In-Camera meeting of June 9, 2020 --
    - ii) Minutes of the Special Committee of the Whole Board In-Camera meeting of June 16, 2020 --

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| iii) Minutes of the Special Committee of the Whole Board In-Camera meeting of July 21, 2020   | --    |
| iv) Minutes of the Emergency Committee of the Whole Board In-Camera meeting of August 4, 2020   | --    |
| v) Minutes of the Regular Board Meeting of June 16, 2020  | 1-12  |
| vi) Minutes of the Special Regular Board Meeting of August 4, 2020  | 13-15 |
| b. Items from the Special Committee of the Whole Board In-Camera meeting of July 21, 2020, Emergency Committee of the Whole Board In-Camera meeting of August 4, 2020 and the Special Committee of the Whole Board In-Camera meeting of August 11, 2020 | --    |
| 10. Communications:   |       |
| a. External (Associations, OCSTA, Ministry): None   | --    |
| b. Internal (Reports from Administration):  |       |
| i. Report: 2019-20 Third Quarter Procurement Report (P. King)   | 16-17 |
| 11. Committee Reports: None   |       |
| 12. Unfinished Business: None   |       |
| 13. New Business:   |       |
| a. Report: 2020-21 Budget (P. King)   | 18-59 |
| 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: <i>None</i>  |       |
| 18. Future Regular Board Meetings: <i>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.</i>                 |       |
| • Tuesday, September 29, 2020   |       |
| • Tuesday, October 27, 2020   |       |
| • Tuesday, November 24, 2020  |       |
| • Tuesday, December 1, 2020 – <b>Organizational Meeting</b>   |       |
| • 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*