

REGULAR BOARD MEETING
Tuesday, October 27, 2020 at 7:00 p.m.

LiveStream link is located on the Board's website at:

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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations:
Due to the COVID-19 Pandemic, the end of the year June award presentations did not occur. Recipients from the Our Journey to Holiness Awards, the Catholic School Elementary Leadership, Catholic School Secondary Leadership and the Outstanding Catholic School Leadership will be presented this evening virtually.
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 September 15, 2020

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ii) Minutes of the Regular Board Meeting of September 29, 2020	1-8
b. Items from the Committee of the Whole Board In-Camera Meeting of October 13, 2020	--
10. Communications:	
a. External (Associations, OCSTA, Ministry): <i>None</i>	--
b. Internal (Reports from Administration):	
i. Report: Summer School 2020 (D. Fister)	9-12
ii. Report: Focus on Youth Summer Program 2020 (D. Fister)	13-14
iii. Report: Elementary and Secondary Schools Enrolment/Staffing Organization - September 2020 (T. Lyons)	15-73
iv. Verbal Report: Schools Re-organization (T. Lyons)	--
11. Committee Reports:	
a. Report: Equity and Inclusive Advisory Committee Minutes of May 27, 2020 (E. Byrne)	74-77
b. Report: Audit Committee Minutes – Public Meeting of June 17, 2020 (P. King)	78-82
c. Report: Audit Committee Annual Report to the Ministry of Education (P. King)	83-85
12. Unfinished Business: None	
13. New Business:	
a. Report: Draft Amended Policy A:01 Policy Development, Approval and Review Process, approval in principle (T. Lyons)	86-90
b. Report: Draft Amended Policy T:01 Student Trustees, approval in principle (E. Byrne)	91-100
c. Report: Draft Amended Policy T:04 Electronic Participation in Board Meetings, approval in principle (T. Lyons)	101-106
d. Report: Draft Amended Policy SC:09 School Volunteers, approval in principle (T. Lyons)	107-110
e. Report: Annual Honoraria Review (P. King)	111-114
f. Report: Interior and Exterior Lighting Replacement for Various Schools (T. Lyons)	115-117
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: *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, 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