

**REGULAR BOARD MEETING
Tuesday, March 30, 2021 at 7:00 p.m.
VIRTUAL - Google Meet**

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

https://www.wecdsb.on.ca/about/board_meetings

AGENDA

Page

1. Call To Order
2. Opening Prayer
3. Land Acknowledgment
4. Recording of Attendance
5. Approval of Agenda
6. Disclosure of Pecuniary 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 February 9, 2021 --
 - ii) Minutes of the Special Committee of the Whole Board In-Camera Meeting of February 16, 2021 --

iii) Minutes of the Emergency Committee of the Whole Board Meeting of March 16, 2021	--
iv) Minutes of the Regular Board Meeting of February 23, 2021	1-6
v) Minutes of the Emergency Regular Board Meeting of March 16, 2021	7-10
b. Items from the Emergency Committee of the Whole Board Meeting of March 16, 2021 and Committee of the Whole Board Meeting of March 30, 2021	--
10. Communications:	
a. External (Associations, OCSTA, Ministry): None	
b. Internal (Reports from Administration):	
i. Verbal Report: New Catholic Central Secondary School: +VG Architects Presentation (T. Lyons)	--
ii. Report: 2020-21 Second Quarter Procurement Report (P. King)	11-12
iii. Report: 2021-22 Budget Consultation Survey (P. King)	13-26
iv. Report: 2021-22 Budget Pressure and Challenges (P. King)	27-36
v. Report: Appointment of Student Trustees for the 2021-22 School Year (E. Byrne)	37-38
11. Committee Reports:	
a. Report: Parent Involvement Committee Executive Minutes of the January 6, 2021 Meeting (E. Byrne)	39-42
b. Report: Special Education Advisory Committee Minutes of January 21, 2021 (E. Byrne)	43-46
12. Unfinished Business:	
a. Trustee Bouchard's Notice of Motion from the January 26, 2021 Regular Board Meeting (Postponed from the February 23, 2021 Regular Board meeting):	
<i>On behalf of the student trustees, at the next regular board meeting I shall move, or cause to be moved, that the Board investigate providing free menstrual hygiene products in designated washrooms in all WECDsB elementary and secondary schools.</i>	
b. Trustee Soulliere's Notice of Motion from the February 23, 2021 Regular Board Meeting:	
After attending the School Board Leadership seminars on anti-racism, Trustee Soulliere thought it was necessary to bring forward the following motion:	
<i>In the interest of fostering a more inclusive school and learning environment for students, I move, or cause to be moved, that at the next regular Board meeting, a committee, comprised of Trustees, Student Trustees, Administration and interested committee members, be established to review the Board's existing committees to determine which committees should be restructured to add a position for a member of Student Senate and to further provide direction on establishing a process to appoint members of Student Senate to each committee. I further move that the</i>	

committee provide their report to the Board for consideration no later than the end of the current school year.

13. New Business:
 - a. Report: Draft Amended Policy H:03 Hiring and Promotion and Draft Amended Policy A:12 Code of Ethics/Conflict of Interest, *approval in principle* (J. Ulicny) 47-57
 - b. Report: Tender Approval: Stella Maris: Early Years Program Child Care Addition (T. Lyons) 58-60
 - c. Report: RFP# 2021-02 Approval – Roof Replacements – Sacred Heart, Notre Dame, Christ the King French Immersion and St. Mary French Immersion Catholic Elementary Schools (T. Lyons) 61-64
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, April 27, 2021
 - 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