

**SPECIAL
REGULAR BOARD MEETING
Tuesday, May 11, 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

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 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 Special Committee of the Whole Board In-Camera meeting of April 27, 2021 --
 - ii) Minutes of the Regular Board Meeting of April 27, 2021 1-6

- b. Items from the Committee of the Whole Board Meeting of May 11, 2021 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): None
- b. Internal (Reports from Administration): None
11. Committee Reports:
- a. Report: Special Education Advisory Committee Minutes of March 25, 2021 (E. Bryne) 7-10
12. Unfinished Business: None
13. New Business:
- a. Report: 2021-22 Capital Priorities (P. King) 11-13
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, 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