



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

**REGULAR BOARD MEETING**  
**Tuesday, June 15, 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](https://www.wecdsb.on.ca/about/board_meetings)**

**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:
  - a. Recognition of Outgoing 2020-2021 Student Trustees (E. Byrne) --
  - b. Introduction and Commissioning Ceremony of the Incoming 2021-2022 Student Trustees (E. Byrne) --
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 Regular Board Meeting of June 8, 2021 1-4

- b. Items from the Committee of the Whole Board In-Camera Meeting: No items to report out this evening. --
10. Communications:
- a. External (Associations, OCSTA, Ministry): *None* --
  - b. Internal (Reports from Administration):
    - i. Verbal Report: Summer Learning Program (E. Byrne) --
    - ii. Verbal Report: Summer School (J. Ulicny) --
    - iii. Verbal Report: Special Education Summer Program (E. Byrne) --
    - iv. Report: 2020-21 Third Quarter Procurement Report (P. King) 5-9
11. Committee Reports:
- a. Report: Equity and Inclusion Advisory Committee Minutes of April 7, 2021 (E. Byrne) 10-14
  - b. Report: Joint Health and Safety Committee (JHSC) 2021 Annual Report (T. Lyons) 15-16
  - c. Report: Child Care Advisory Committee Annual Report (E. Byrne) 17-26
  - d. Report: Parent Involvement Committee (PIC) Annual Report on Activities 2020-21 (J. Ulicny) 27-29
  - e. Report: Ad Hoc Committee: Review Trustee Committees to Consider Student Senate Members (T. Lyons) 30-38
12. Unfinished Business: *None*
13. New Business:
- a. Report: Amended Draft Policy A:27 Purchasing Cards Policy, final approval (P. King) 39-47
  - b. Report: Amended Draft Policy SC:02 Fundraising, final approval (P. King) 48-63
  - c. Report: Tender Approval – St. Joseph Catholic Elementary School: Building Upgrades (T. Lyons) 64-66
  - d. Report: 2021-22 Final Budget Approval (P. King) 67-102
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.*

Additional Regular and Committee of the Whole Board meetings for the months of July and August 2020 be held at the call of the Chair and Vice Chair.

- Tuesday, September 28, 2021
- Tuesday, October 26, 2021
- Tuesday, November 23, 2021
- Tuesday, November 30, 2021 – ***Organizational Meeting***
- Tuesday, December 7, 2021
- Tuesday, January 25, 2022
- Tuesday, February 22, 2022
- Tuesday, March 29, 2022
- Tuesday, April 26, 2022
- Tuesday, May 24, 2022
- Tuesday, June 7, 2022
- Tuesday, June 14, 2022

*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*