



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

REGULAR BOARD MEETING
Tuesday, December 7, 2021 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

**[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

Page

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 Regular Board Meeting of November 23, 2021 1-9
 - b. Items from the Committee of the Whole Board In-Camera Meeting of December 7, 2021 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i. Report: 2021-22 First Quarter Procurement Report (P. King) 10-11
11. Committee Reports:
 - a. Report: Audit Committee Public Meeting Minutes of September 22, 2021 (P.King) 12-16
12. Unfinished Business: None
13. New Business:
 - a. Report: 2022 Temporary Borrowing Resolution - Annual Expenditures (P. King) 17-19
 - b. Report: 2022 Temporary Borrowing Resolution - Permanent Improvements (P. King) 20-22
 - c. Report: Cisco Meraki License Renewal (E. Byrne) 23-24
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.*
 - **Monday, January 24, 2022**
 - Tuesday, February 22, 2022
 - Tuesday, March 29, 2022
 - Tuesday, April 26, 2022
 - Tuesday, May 24, 2022
 - **Tuesday, June 14, 2022**
 - **Tuesday, June 21, 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

Emelda Byrne
Director of Education & Secretary of the Board