



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

REGULAR BOARD MEETING
Tuesday, May 24, 2022 at 7:00 p.m.
Windsor Essex Catholic Education Centre
St. John Paul II Board Room

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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
7. Presentations:	
a. Secondary Pathway Planning (J. Ulicny and M. Farrand)	--
8. Delegations:	
<i>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.</i>	
9. Action Items:	
a. Previous Meeting Minutes	
i) Minutes of the Special Committee of the Whole Board Meeting of April 26, 2022	--
ii) Minutes of the Regular Board Meeting of April 26, 2022	1-8
b. Items from the Committee of the Whole Board In-Camera Meeting of May 10, 2022 and Special Committee of the Whole Board In-Camera Meeting of May 24, 2022	--

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 the March 24, 2022 Meeting (M. Farrand) 9-14
 - b. Report: Equity and Inclusion Advisory Committee Minutes of the March 30, 2022 Meeting (M. Farrand) 15-19
 - c. Report: Child Care Advisory Committee Minutes of the March 23, 2022 Meeting (M. Farrand) 20-22
 - d. Report: French Immersion Advisory Committee Minutes of the March 10, 2022 Meeting (M. Farrand) 23-26
 - e. Report: Parent Involvement Committee Executive Minutes of the March 9, 2022 Meeting (J. Ulicny) 27-30
 - f. Report: Parent Involvement Committee Amendments to Terms of Reference (J. Ulicny) 31-44

12. Unfinished Business: None

13. New Business:
 - a. Report: Amended Draft Policy SC:01 Catholic School Advisory Councils, *final approval* (J. Ulicny) 45-58
 - b. Report: Amended Draft Policy SC:15 Code of Conduct, *final approval* (M. Farrand) 59-69
 - c. Report: Amended Draft Policy T:06 Honoraria for Trustees, *approval in principle* (P. King) 70-73
 - d. Report: 2022 Municipal Election – Establishment of Compliance Audit Committee (P. King) 74-79
 - e. Report: Request for Standing Offer Approval – Roof Replacement at St. Gabriel Catholic Elementary School (E. Byrne) 80-81

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, 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