



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

REGULAR BOARD MEETING
Tuesday, June 21, 2022 at 7:00 p.m.
Windsor Essex Catholic Education Centre
St. John Paul II Board Room

AGENDA

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. Director's Award: Catholic Character Development Initiative "Our Journey to Holiness" – Elementary and Secondary (M. Farrand) --
 - b. Catholic School Elementary Leadership Award (*presented at the June 14, 2022 Regular Board Meeting*) (E. Byrne) --
 - c. Catholic School Secondary Student Council Leadership Award (E. Byrne) --
 - d. Outstanding Catholic School Council Leadership Award (E. Byrne) --
 - e. Catholic School System Achievement Award (E. Byrne)
 - f. The Tim Halford Steward in Catholic Education Award (E. Byrne) --
 - g. Recognition of Outgoing 2021-2022 Student Trustees (M. Farrand) --
 - h. Introduction and Commissioning of Incoming 2022-2023 Student Trustees (M. Farrand) --
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 14, 2022 1-7
10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i. Verbal Report: Summer Learning (M. Farrand) --
 - ii. Verbal Report: Summer School (J. Ulicny) --
11. Committee Reports:
 - a. Report: Indigenous Education Advisory Committee Minutes of the March 2, 2022 Meeting (M. Farrand) 8-10
 - b. Report: Joint Health and Safety Committee Annual Report (E. Byrne) 11-12
 - c. Report: Parent Involvement Committee - Annual Report on Activities 2021-22 (J. Ulicny) 13-14
12. Unfinished Business: *None*
13. New Business:
 - a. Report: Amended Draft Policy T:06 Honoraria for Trustees, *final approval* (P. King) 15-18
 - b. Report: New Draft Policy HR:21 Disconnecting from Work, *final approval* (J. Ulicny) 19-23
 - c. Report: Tender Approval – St. André French Immersion Catholic Elementary School: Building Upgrades Phase 2 (E. Byrne) 24-25
 - d. Report: 2022-23 Final Budget Approval (P. King) 26-69
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, September 27, 2022
- Tuesday, October 25, 2022
- **Tuesday, November 22, 2022 Organizational Meeting**
- Tuesday, November 29, 2022
- Tuesday, December 13, 2022
- Tuesday, January 31, 2023
- Tuesday, February 28, 2023
- Tuesday, March 28, 2023
- Tuesday, April 25, 2023
- Tuesday, May 23, 2023
- Tuesday, June 13, 2023
- Tuesday, June 20, 2023

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