

REGULAR BOARD MEETING
Tuesday, September 27, 2022 at 7:00 p.m.
Windsor Essex Catholic Education Centre
St. John Paul II Board Room

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 Interest - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations: None
8. Delegation:
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 21, 2022 1-10
 - ii) Minutes of the Special Regular Board Meeting of September 13, 2022 11-14
 - b. Items from the Committee of the Whole Board In-Camera Meeting of September 13, 2022 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): *None* --
 - b. Internal (Reports from Administration):
 - i. Report: Summer Learning Program 2022 (M. Farrand) 15-16
 - ii. Report: Summer School 2022 (J. Ulicny) 17-20
 - iii. Report: Focus on Youth Summer Program 2022 (M. Farrand) 21-22
 - iv. Report: Trustee Attendance January to August 2022 (E. Byrne) 23-24
 - v. Report: 2021-22 Third Interim Financial Variance Report (P. King) 25-41
 - vi. Report: 2021-22 Fourth Quarter Procurement Report (P. King) 42-44
 - vii. Report: Fourth Year of the Five-Year Policy Review Plan 2021-22 (J. Ulicny) 45-49
 - viii. Report: Strategic Directions and System Priorities for the Director of Education and Senior Administration 2022-2023 (E. Byrne) 50-55
 - ix. Verbal Report: Preliminary Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2022 (J. Ulicny) --
11. Committee Reports:
 - a. Report: Audit Committee Minutes – Public Meeting of February 3, 2022 (P. King) 56-59
 - b. Report: 2022 Municipal Election – Appointment of Compliance Audit Committee Members (P. King) 60-61
 - c. Report: Special Education Advisory Committee Minutes of the May 19, 2022 Meeting (M. Farrand) 62-66
12. Unfinished Business: None
13. New Business:
 - a. Report: Draft Policy T:07 Trustee Code of Conduct, approval in principle (E. Byrne) 67-79
 - b. Report: Draft New Policy H:22 Electronic Monitoring of Employees, approval in principle (J. Ulicny) 80-84
 - c. Report: Draft Policies A:28 Advertising Expenditures and A:29 Advocacy Expenditures, approval in principle (E. Byrne) 85-91
 - d. Report: Draft Policy SC:05 Blessing and Official Opening of Schools and Major Additions, approval in principle (E. Byrne) 92-95
 - e. Report: Draft Policy SC:18 Bullying Prevention and Intervention, approval in principle (M. Farrand) 96-113
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, November 1, 2022 (Revised – Previously October 25)
 - **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