

**REGULAR BOARD MEETING  
Tuesday, November 29, 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:
  - a. The Father Charles J. Armstrong Award - Recipients: Angelo Geremia & Bob Loebach (E. Byrne) --
  - b. The Donny Allen Award - Recipient: Andrew DiPietro (E. Byrne)
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 Committee of the Whole Board In-Camera Minutes of the October 11, 2022 Meeting --
    - ii) Minutes of the Special Committee of the Whole Board In-Camera Minutes of the November 1, 2022 Meeting --

iii) Minutes of the Special Committee of the Whole Board In-Camera Minutes of the November 16, 2022 Meeting	--
iv) Minutes of the Regular Board Meeting of November 1, 2022	1-11
v) Minutes of the Special Regular Board Meeting of November 16, 2022	12-15
b. Items from the Special Committee of the Whole Board In-Camera Meetings of November 16, 2022 and November 29, 2022	--
10. Communications:	
a. External (Associations, OCSTA, Ministry):	
i. Ontario Catholic School Trustees' Association (OCSTA) Memo dated November 14, 2022 re: 2023 OCSTA Student Trustee Alumni Award (F. Valentinis)	16-19
ii. Ontario Catholic School Trustees' Association (OCSTA) Memo dated November 14, 2022 re: 2023 OCSTA Trustee Award of Merit (F. Valentinis)	20-30
b. Internal (Reports from Administration):	
i. Report: 2021-2022 EQAO Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6) and Grade 9 Assessment of Mathematics and Ontario Secondary School Literacy Test (OSSLT) (M. Farrand)	31-34
ii. Report: Trustee Attendance - 2018-2022 Board of Trustees - September to November 14, 2022 (E. Byrne)	35-36
iii. Report: 2021-22 Year End Financial Variance Report (P. King)	37-53
11. Committee Reports:	
a. Report: Parent Involvement Committee Executive Minutes of the May 17, 2022 Meeting (J. Ulicny)	54-57
b. Report: Special Education Advisory Committee Minutes of the October 20, 2022 Meeting (M. Farrand)	58-63
c. Report: Audit Committee Minutes of the September 21, 2022 Meeting (P. King)	64-68
d. Report: 2021-22 Fiscal Year-End Financial Statements (P. King)	69-104
12. Unfinished Business: None	
13. New Business:	
a. DEFERRED Report: Draft Policy SC:05 Blessing and Official Opening of Schools and Major Additions, <i>final approval</i> (E. Byrne)	105-112
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, 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*