



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

REGULAR BOARD MEETING
Tuesday, January 31, 2023 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 Interest - Pursuant to the Municipal Conflict of Interest Act.
7. Presentation:
 - a. Recognition of St. Joseph Catholic Elementary School – Third Place Award
Winners of the Ontario Catholic School Trustees’ Association (OCSTA) “*We Are Many – We Are One*” Short-Video Contest (M. Farrand) --
 - b. Adult Education (J. Ulicny) --
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 Special Committee of the Whole Board Meeting of January 17, 2023
 - ii) Minutes of the Special Regular Board Meeting of January 17, 2023 1-4

- b. Items from the Special Committee of the Whole Board In-Camera Meeting of January 31, 2023 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i. Verbal Report: Community Planning and Partnership Annual Announcement (E. Byrne) --
 - ii. Verbal Report: Announcement: Official Opening and Blessing Ceremony of the New Catholic Central High School (E. Byrne) --
 - iii. Report: 2021-22 Community Use of Schools Annual Report (E. Byrne) 5-7
 - iv. Report: 2021-22 Annual Report on Trustee Expenses (P. King) 8-10
 - v. Report: Employee Purchasing Card Use 2021-22 (P. King) 11-15
 - vi. Report: 2022-23 First Interim Financial Variance Report (P. King) 16-34
 - vii. Report: 2023-24 Budget Schedule (P. King) 35-42
 - viii. Report: Windsor Essex Student Transportation Services (WESTS) Annual Report for the Year Ended August 31, 2022 (P. King) 43-53
 - ix. Report: Director of Education's Annual Report to the Community for 2022 (E. Byrne) 54-59
11. Committee Reports:
- a. Report: Child Care Advisory Committee Minutes of the October 13, 2022 Meeting (M. Farrand) 60-63
 - b. Report: French Immersion Advisory Committee Minutes of October 18, 2022 (M. Farrand) 64-67
 - c. Report: Special Education Advisory Committee Minutes of November 17, 2022 (M. Farrand) 68-73
 - d. Report: Special Education Advisory Committee Minutes of December 15, 2022 (M. Farrand) 74-78
 - e. Report: Indigenous Education Advisory Committee Minutes of the October 18, 2022 Meeting (M. Farrand) 79-81
12. Unfinished Business: None
13. New Business: None
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, 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