

**REGULAR BOARD MEETING  
Tuesday, February 28, 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. Right to Read & Reading Interventions (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 Special Committee of the Whole Board Meeting of January 31, 2023 --
    - ii) Minutes of the Regular Board Meeting of January 31, 2023 1-12
  - b. Items from the Committee of the Whole Board In-Camera Meeting of February 14, 2023 --

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 January 19, 2023 Meeting (M. Farrand) 13-17
  - b. Report: Parent Involvement Committee Executive Minutes of the November 9, 2022 Meeting (J. Ulicny) 18-21
  - c. Report: Equity and Inclusion Advisory Committee Minutes of the October 12, 2022 Meeting (M. Farrand) 22-26
12. Unfinished Business: None
13. New Business:
  - a. Report: Regular School Year Calendar - 2023-2024 (M. Farrand) 27-32
  - b. Report: Tender Approval: Phase 1 Building Upgrades at Sacred Heart Catholic Elementary School (E. Byrne) 33-34
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, 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*