

REGULAR BOARD MEETING
Tuesday, May 28, 2024 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 Pecuniary Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
7. Presentations:	
a. Presentation: Inclusivity Practices - K-Course Development and Implementation (M. Farrand)	--
8. Delegation:	
<i>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.</i>	
9. Action Items:	
a. Previous Meeting Minutes	
i) Minutes of the Committee of the Whole Board In-Camera Meeting of April 16, 2024	--
ii) Minutes of the Regular Board Meeting of April 16, 2024	1-9
b. Items from the Committee of the Whole Board In-Camera Meeting of May 14, 2024	--
10. Communications:	
a. External (Associations, OCSTA, Ministry): None	

- b. Internal (Reports from Administration):
 - i. Verbal Report: Community Planning & Partnership Annual Announcement (E.Byrne) --

11. Committee Reports:
 - a. Report: Advisory Committee Meeting Minutes (M. Farrand) 10-17
 - b. Report: Parent Involvement Committee Executive (PIC) Annual Report on Activities 2023-2024 (M.Farrand) 18-20

12. Unfinished Business:
 - a. Trustee Mastromattei Notice of Motion: The Board reduce the cost of students in the academies starting September 2024 of \$200 to a maximum of \$50,000 per year for the next three years (expires 2027). --

13. New Business:
 - a. Report: Tender Approval - Air Handling Unit (Ahu) Replacement Project At St. Thomas Of Villanova Catholic Secondary School (E.Byrne) 21-22
 - b. Report: Tender Approval- St. Anne Catholic Skilled Trades And Learning Centre – Interior Renovations (E.Byrne) 23-24
 - c. Report: Tender Approval – Phase 1 Building Upgrades At F.J. Brennan Catholic Secondary School / Corpus Christi Catholic Middle School (E.Byrne) 25-26

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, June 11, 2024
 - Tuesday, June 18, 2024*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