



WINDSOR-ESSEX CATHOLIC DISTRICT SCHOOL BOARD

“Building communities of faith, hope and service”

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

REVISED

**REGULAR BOARD MEETING
Tuesday, June 18, 2024 at 7:00 p.m.
Windsor Essex Catholic Education Centre
St. John Paul II Board Room**

AGENDA

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. Director’s Award: Catholic Character Development Initiative “Our Journey to Holiness” – Elementary and Secondary (M. Farrand) --
 - b. Catholic School Secondary Student Council Leadership Award (E. Byrne) --
 - c. Outstanding Catholic School Council Leadership Award (E. Byrne) --
 - d. Catholic School System Achievement Award (E. Byrne)
 - e. The Tim Halford Steward in Catholic Education Award (E. Byrne) --
 - f. Recognition of Outgoing 2023-2024 Student Trustees (M. Farrand) --
 - g. Introduction and Commissioning of Incoming 2024-2025 Student Trustees (M. Farrand) --
8. Delegations:
 - a. Connie Lepore, Parent from St. John Vianney Catholic Elementary School, to speak to item 13b) 2024-25 Final Budget Approval. --
9. Action Items:
 - a. Previous Meeting Minutes
 - i) Minutes of the Regular Board Meeting of June 11, 2024 1-9

10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i. Verbal Report: Summer Learning (M. Farrand) --
 - ii. Verbal Report: Summer School (J. Ulicny) --
11. Committee Reports:
 - a. Report: Special Education Plan Amendments 2024 (M. Farrand) 10-12
12. Unfinished Business:
13. New Business:
 - a. Report: Tender Approval – Portable Relocation and Installation Projects (E.Byrne) 13-14
 - b. Report: 2024-25 Final Budget Approval (P. King) 15-35
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 24, 2024
 - Tuesday, October 22, 2024
 - **Tuesday, November 19, 2024 Organizational Meeting**
 - Tuesday, November 26, 2024
 - Tuesday, December 10, 2024
 - Tuesday, January 28, 2025
 - Tuesday, February 25, 2025
 - Tuesday, March 25, 2025
 - Tuesday, April 22, 2025
 - Tuesday, May 27, 2025
 - Tuesday, June 10, 2025
 - Tuesday, June 17, 2025

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