

GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD

ADMINISTRATIVE OFFICE: 451 Park Street West, P.O. Box 210, Windsor, Ontario N9A 6K1

BOARD MEETING – PUBLIC SESSION
TUESDAY, MAY 7, 2024
BOARD ROOM
451 PARK STREET WEST, WINDSOR
5:00 P.M.

AGENDA

A. CALL TO ORDER

B. ATTENDANCE

C. APPROVAL OF AGENDA

D. CONVENE TO PRIVATE SESSION

STANDING COMMITTEE MEETINGS WILL CONVENE AT 7:00 P.M.

- Education Committee
- Operations and Finance Committee

PUBLIC SESSION WILL RECONVENE UPON ADJOURNMENT OF
OPERATIONS AND FINANCE COMMITTEE

E. DECLARATION OF CONFLICT OF INTEREST

F. ACTIONS OF BOARD MEETING PRIVATE SESSION

G. APPROVAL OF MINUTES

Pages 1-3

G.1 Minutes of the Public Board Meeting of 2024 04 02

ENCLOSURE

H. BUSINESS ARISING FROM THE MINUTES

I. RECOMMENDATIONS FROM STANDING COMMITTEE

- I.1 Education Committee
- I.2 Operations and Finance Committee

J. NOTICES OF MOTION

(9:50 P.M. to 9:55 p.m.)

K. ADJOURNMENT

DISTRIBUTION

Nil.

NEXT SCHEDULED MEETING:

Board Meeting Public Session, Tuesday, May 21, 2024

Chairperson – Gale Simko-Hatfield
Vice-Chairperson – Christie Nelson

Director of Education – Vicki Houston
Executive Assistant – Melissa LeBoeuf

MINUTES OF THE PUBLIC MEETING OF THE GREATER ESSEX COUNTY DISTRICT SCHOOL BOARD HELD ON APRIL 2, 2024 IN THE BOARD ROOM, 451 PARK STREET WEST, WINDSOR, ONTARIO.

PRESENT:

G. Hatfield (via teleconference)	C. Cooke (absent)
N. Armstrong (absent)	C. Buckler
J. Burgess	S. Cipkar
K. McKinley	C. Nelson
R. Le Clair	L. Qin

STUDENT TRUSTEES:

C. Pyne

REGRETS:

Student Trustee Muhammad

ADMINISTRATION:

V. Houston (Director of Education)	
S. Armstrong	
J. Bell	
K. Bryant	S. Duben
C. Howitt	R. Roberts

RECORDER:

M. LeBoeuf

A. CALL TO ORDER

Acting Chairperson Nelson called the meeting to order at 5:00 p.m.

B. ATTENDANCE

Acting Chairperson Nelson noted that Trustees Hatfield was attending via teleconference and Student Trustee Muhammad had sent regrets. Trustee Armstrong and Cooke were absent when the meeting reconvened at 7:00 p.m.

C. APPROVAL OF AGENDA

C.1 Approval of Agenda

Moved by Trustee Le Clair
Seconded by Trustee Cipkar

THAT THE AGENDA BE APPROVED AS PRESENTED.

The vote was called and it

CARRIED.

D. CONVENE TO PRIVATE SESSION

Moved by Trustee Le Clair
Seconded by Trustee McKinley
TO MOVE INTO PRIVATE SESSION.

The vote was called and it

CARRIED.

PUBLIC SESSION RECONVENED AT 7:00 P.M.

E. DECLARATION OF CONFLICT OF INTEREST REGARDING EDCs

Nil.

F. 2024 PROPOSED EDUCATION DEVELOPMENT CHARGE BY-LAW RENEWAL

Moved by Trustee Le Clair
Seconded by Trustee Burgess

THAT THE BOARD CONFIRMS THAT AN ADDITIONAL STATUTORY PUBLIC MEETING IS NOT REQUIRED PRIOR TO THE ENACTMENT OF THE EDUCATION DEVELOPMENT CHARGE BY-LAW FOR THE COUNTY OF ESSEX / TOWNSHIP OF PELEE, IN ACCORDANCE WITH SECTION 257.63(3) OF THE EDUCATION ACT;

AND THAT THE BOARD ENACT AN EDUCATION DEVELOPMENT CHARGE BY-LAW, FOR THE COUNTY OF ESSEX / TOWNSHIP OF PELEE, AS ATTACHED IN APPENDIX 4 OF THIS MEMORANDUM.

The vote was called and it

CARRIED.

G. CONVENE TO STANDING COMMITTEE

Moved by Trustee McKinley
Seconded by Trustee Le Clair

TO MOVE INTO EDUCATION COMMITTEE

The vote was called and it

CARRIED.

H. DECLARATION OF CONFLICT OF INTEREST

Nil.

I. ACTIONS OF COMMITTEE OF THE WHOLE PRIVATE SESSION

Moved by Trustee Le Clair
Seconded by Trustee Cipkar

I.1 THAT ITEM F.1 AND F.2 NEGOTIATIONS FROM THE APRIL 2, 2024 PRIVATE SESSION MEETING BE APPROVED.

The vote was called and it

CARRIED.

J. APPROVAL OF MINUTES

Moved by Trustee Le Clair
Seconded by Trustee McKinley

J.1 THAT THE MINUTES OF THE FEBRUARY 06, 2024 PUBLIC BOARD MEETING BE APPROVED AS PRESENTED.

The vote was called and it

CARRIED.

K. BUSINESS ARISING FROM THE MINUTES

Nil.

L. RECOMMENDATIONS FROM STANDING COMMITTEES

L.1 Education Committee

Nil.

L.2 Operations and Finance Committee

Nil.

The vote was called and it

CARRIED.

M. NOTICE OF MOTION

Nil.

N. ADJOURNMENT

There being no further business before the Board, Acting Chairperson Nelson adjourned the meeting at 9:35 p.m.

C. Nelson ACTING-CHAIRPERSON OF THE BOARD

V. Houston DIRECTOR OF EDUCATION