



1325 California Avenue
Windsor, ON N9H 2P1
CHAIRPERSON: John Macri
DIRECTOR OF EDUCATION: Joseph Berthiaume

REGULAR BOARD MEETING
Tuesday, June 12, 2007 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

AGENDA

- I In-Camera Meeting – 6:00 p.m.
II Regular Meeting of the Board - 7:00 p.m.

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1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Questions Pertaining to Agenda
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations
 - a. Race Against Drugs Presentation RCMP Cst. Wally Silver (C. Geml)
 - b. Student Trustee Award Plaque for Leadership and Service Presentation to Student Trustee Luke Willson (L. Staudt)
 - c. Catholic School Student Council Leadership Award Presentation to Sara Tontodonati, Prime Minister St. Thomas of Villanova Catholic Secondary School (L. Staudt)
 - d. Outstanding School Council Chairperson Award Presentation to Chassidy Bondy, Chair, Our Lady of Lourdes Catholic Elementary School (C. Geml)
8. Delegations
 - a. Delegation Regarding Items Not on the Agenda
3:11.1 Any person(s) wishing to make a formal presentation to the Board shall make their intent known, in writing, to the Secretary at least one week prior to the regular meeting. They shall briefly explain in their petition the nature of their business. Discussion shall be limited to the petition and shall be not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.

- b. Delegations Regarding Items On the Agenda
3:11.2 Any person(s) wishing to appear before the Board and speak on an item appearing on the agenda of the Board Meeting has until NOON of the day of the Board meeting to make a request to the Secretary. They shall explain briefly the nature of their business. The discussion shall be limited to the item on the agenda and shall be no longer than ten (10) minutes.
- i. Ed Switalski (Riverside Jr. Badminton Club/Windsor Badminton Club) re:
 Agenda Item 11b(i) Board Policy Amendments: Community Use of Schools
9. Action Items
- a. Approval of Minutes
- i) Minutes of In-Camera Meeting, May 22, 2007 - -
- ii) Minutes of Regular Meeting, May 22, 2007 1 - 11
- b. Items From In-Camera Meeting of June 12, 2007
10. Communications
- a. External (Associations, OCSTA, Ministry)
- b. Internal (Reports from Administration)
- i) Report: Administrative Staff Report (M. Seguin) 12 – 13
- ii) Report: Legal Services – February and March 2007 (M. Iatonna) 14 – 15
- iii) Report: Detroit River International Crossing Status Report (M. Iatonna) 16 – 27
- iv) Report: School Boundary and Consolidation Review – Watson and Associates Status Report (M. Iatonna) 28 – 29
- v) Director’s Annual Report to the Community 2006 (J. Berthiaume) 30 - 33
11. Unfinished Business
- a. Report: Community Use of Schools – Additional Information (M. Iatonna) 34 – 89
- b. Report: DEFERRED Board Policy Amendments (M. Iatonna/P. Picard) 90 - 117
- i) Board Policy A:03 Community Use of Schools (*Approval in Principle*)
- ii) Draft Administrative Procedure A:03 Community Use of Schools (*Receipt*)
12. New Business
- a. Field Trips:
- i) F. J. Brennan Catholic High School – Cedar Point (C. Geml) 118 – 121
- ii) Holy Names Catholic High School - Costa Rica (M. Seguin) 122 – 132
- iii) St. Thomas of Villanova Catholic Secondary School - Costa Rica (L. Staudt) 133 – 146
- b. Report: Board Policy Amendments (C. Geml/L. Staudt) 147 – 189
- i) Board Policy ST:11 Medication Administration at School (*Final Approval*)
- ii) Board Policy ST:11(A) Anaphylaxis Policy (*Final Approval*)
- iii) Administrative Procedure ST:11(A) Anaphylaxis (*Receipt*)
- c. Report: Board Policy Amendments (M. Iatonna) 190 – 207
- i) A:05 School Closure (*Revoke*)/ Pupil Accommodation Review (*Approval in Principle*)
- d. Report: Board Policy Amendments (C. Geml) 208 – 211
- i) A:21 Child Care (*Approval in Principle*)
- e. Report: Board Policy Amendments (M. Iatonna) 212 – 224
- i) A:28 Advertising Expenditures (*Approval in Principle*)
- ii) A:29 Advocacy Expenditures (*Approval in Principle*)

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| f. | Report: Board Policy Amendments (M. Iatonna) | 225 – 235 |
| | i) F:04 Sweatshop Free Purchasing (<i>Approval in Principle</i>) | |
| g. | Report: Board Policy Amendments (P. Picard) | 236 – 239 |
| | i) H:19 Violence Prevention in the Workplace (<i>Approval in Principle</i>) | |
| h. | Report: System-Wide Telephone Systems (M. Iatonna/L. Staudt) | 240 – 242 |
| i. | Report: 2006 – 2007 Play Structure Report (P. Picard) | 243 – 244 |
| j. | Report: Recommended Procedure to Follow for Request for Proposal on Realty Representation (M. Iatonna) | 245 - 248 |
| 13. | Committee Reports | |
| | a. Report: Audit Committee Notes of May 23, 2007 (M. Iatonna) | 249 - 251 |
| 14. | Notice of Motion | |
| 15. | Remarks and Announcements | |
| | a. Chairperson | |
| | b. Director of Education | |
| | c. Board Chaplain | |
| 16. | Remarks/Questions by Trustees | |
| 17. | Pending Items | |
| 18. | Continuation of In-Camera, if required. | |
| 19. | Future Board Meetings: (unless stated otherwise all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor) | |
| | • <u>Monday</u> , June 25, 2007 | |
| | • Tuesday, August 28, 2007 | |
| 20. | Closing Prayer | |
| 21. | Adjournment | |

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer