



**REGULAR BOARD MEETING
Tuesday, March 31, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

A G E N D A

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

Page #

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
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.

9.	Action Items:	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, March 10, 2009	--
	ii) Minutes of Regular Meeting, March 10, 2009	1 - 5
	b. Items from the In-Camera Meeting of March 31, 2009	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry):	
	i) Letter from the Ministry of Education re: Transportation Effectiveness and Efficiency Review, dated March 5, 2009	6 - 7
	ii) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA) re Resolutions to be Considered at the 2009 Annual General Meeting, dated March 20, 2009	8 - 18
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	19 - 20
	ii) Report: Appointment of Student Trustees for the 2009 – 10 School Year (L. Staudt)	21 - 22
11.	Unfinished Business:	
	a. Notice of Motion: Trustee Janisse “At the next regular scheduled meeting of the Board, I will move or cause to be moved that the Board instruct Administration to write a letter to the St. Mary Catholic School Advisory Council in regards to the clarification of the eight points they brought to the Board at the Special Meeting of February 3, 2009. These points have been distributed and will be again to Trustee’s for their perusal. These points were clarification points administration addressed and discussed with St. Mary Catholic School Advisory Council on January 29, 2009 at a meeting held at St. Mary’s School. I will seek the Board’s approval that Administration write a letter to St. Mary Catholic School Advisory Council answering all points to the best of their ability.”	--
12.	New Business:	
	a. Field Trips:	
	i) Cardinal Carter Catholic Secondary School - Ottawa (L. Staudt)	23 - 28
	ii) Cardinal Carter Catholic Secondary School - Chicago, IL (L. Staudt)	29 - 37
	iii) Holy Names Catholic High School - Toronto (L. Staudt)	38 - 42
	iv) St. Thomas of Villanova Catholic Secondary School - New York (L. Staudt)	43 - 50
	v) St. Mary Catholic Elementary School - Cedar Point (C. Geml)	51 - 52
	vi) Muskoka Woods Leadership Experience Spring 2009 (C. Geml)	53 - 58
	b. Report: Board Policy Amendments H:15 Transfer of Principals and Vice Principals (<i>for final approval</i>) and Receipt of Administrative Procedure PR H:15 (P. Picard)	59 - 62
	c. Report: Selection of a “Before and After” Child Care Program at St. Alexander Catholic Elementary School (C. Geml)	63 - 65
13.	Committee Reports:	
	a. Report: High School Council Meeting Notes of November 20, 2008 (L. Staudt)	66 - 72

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
 - a. Draft Board Policy H:07 Selection Process - Principals and Vice Principals (*deferred March 10, 2009*)
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 with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.*)
 - Tuesday, April 14, 2009
 - Tuesday, April 28, 2009
 - Tuesday, May 12, 2009
 - Tuesday, May 26, 2009
 - Tuesday, June 9, 2009
 - **Monday**, June 22, 2009
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer