



**REGULAR BOARD MEETING  
Tuesday, April 14, 2009 at 7:00 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Boardroom**

**A G E N D A**

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|--|--------|
| I In-Camera Meeting – 6:00 p.m.  |        |
| II Regular Meeting of the Board - 7:00 p.m.  |        |
| 1. Call To Order   |        |
| 2. Opening Prayer  |        |
| 3. Recording of Attendance   |        |
| 4. Approval of Agenda  |        |
| 5. Questions Pertaining to Agenda  |        |
| 6. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>   |        |
| 7. Presentations:  |        |
| a. Introduction of the 2009-10 Student Trustee Designates (L. Staudt)  | --     |
| 8. Delegations:  |        |
| a. Delegation Regarding Items <u>Not</u> on the Agenda   |        |
| <i>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.</i> |        |
| i) Gilbert Barichello – Regarding Italian Studies Program/University of Windsor  | 1 - 2  |
| ii) Windsor and District Labour Council – National Day of Mourning   | --     |
| b. Delegations Regarding Items <u>On</u> the Agenda  |        |
| <i>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>   |        |

9. Action Items:
  - a. Approval of Minutes
    - i) Minutes of In-Camera Meeting, March 31, 2009 - -
    - ii) Minutes of Regular Meeting, March 31, 2009 3 - 9
  - b. Items from the In-Camera Meeting of April 14, 2009 - -
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry):
    - i) City of Windsor Council Report re: Ward Boundary Review, dated April 6, 2009 (M. Iatonna) 10 - 43
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 44 - 45
    - ii) Report: Legal Services – February 2009 (M. Iatonna) 46 - 47
  
11. Unfinished Business: Nil.
  
12. New Business:
  - a. Field Trips:
    - i) Catholic Central High School - Cedar Point (L. Staudt) 48 - 49
    - ii) St. Anne Catholic High School - Mansfield Ohio (L. Staudt) 50 - 51
  - b. Report: Board Policy Amendments F:02 Purchasing / Disposal of Assets (*for approval in principle*) (M. Iatonna) 52 - 55
  - c. Report: School Year Calendar 2009 – 10 (L. Staudt) 56 - 60
  - d. Report: Grass Cutting Services 2009 (M. Iatonna) 61 - 62
  
13. Committee Reports:
  - a. Report: City School Board Liaison Draft Minutes of the January 29, 2009 Meeting (M. Iatonna) 63 - 67
  - b. Report: Elementary School Council Notes of the March 24, 2009 Meeting (P. Picard) 68 - 73
  - c. Verbal Report: French Immersion Advisory Committee Meeting of April 8, 2009 (C. Geml) - -
  - d. Verbal Report: Ad Hoc East Windsor Accommodation Review Committee Meeting of April 1, 2009 (L. Staudt) - -
  - e. Verbal Report: Ad Hoc West Windsor Accommodation Review Committee Meeting of March 30, 2009 (L. Staudt) - -
  
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 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*