



**REGULAR BOARD MEETING
Tuesday, April 28, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

A G E N D A

- | | Page # |
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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 - Education Week Prayer Led by Our Lady of Perpetual Help Catholic Elementary School | - - |
| 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. Urban and Priority High Schools Funding (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> | |
| 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, April 14, 2009 --
 - ii) Minutes of Regular Meeting, April 14, 2009 1 - 6
 - b. Items from the In-Camera Meeting of April 28, 2009 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): Nil. --
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 7 - 8
 - ii) Report: 2008 - 09 Budget Status (M. Iatonna) *Handout*
 - iii) Report: 2008 - 09 School Budget Status (M. Iatonna) 9 - 15
 - iv) Report: 2008 – 09 Budget Schedule – Revised (M. Iatonna) 16 - 17
 - v) Report: 2008 - 09 Play Structure, Play Surface and Playfield Annual Inspection Report (P. Picard) 18 - 20
 - vi) Verbal Report: City of Windsor Ward Boundary Review Update (M. Iatonna) --
 - vii) Verbal Report: Ad Hoc Safe Schools Sub-Committee - Recommendations on Best Practices (L. Staudt) --

11. Unfinished Business: Nil.

12. New Business:
 - a. Field Trips:
 - i) Holy Names Catholic High School – Cedar Point (L. Staudt) 21 - 26
 - ii) St. Theresa Catholic Elementary School – Canada’s Wonderland (C. Geml) 27 - 28
 - b. Report: Board Policy Amendments F:02 Purchasing / Disposal of Assets (*for final approval*) (M. Iatonna) 29 - 48
 - c. Report: Computerized Maintenance Management System (M. Iatonna/P. Picard) 49 - 51
 - d. Report: Regular Board Meetings for the months of July and August 2009 and the 2009 – 10 School Year (J. Berthiaume) 52 - 54
 - e. Report: Play Surface Material Standard – Rubber (P. Picard) 55 - 60
 - f. Report: Provision of a “Before and After” Child Care Program at St. John the Evangelist, St. Louis and St. Rose Catholic Elementary Schools (C. Geml) 61 - 62

13. Committee Reports:
 - a. Report: High School Council Meeting Notes of March 5, 2009 (L. Staudt) 63 - 69

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, 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