



**REGULAR BOARD MEETING  
Tuesday, May 12, 2009 at 7:00 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Boardroom**

**A G E N D A**

- |  | Page # |
|--|--------|
| 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. St. Francis Catholic Elementary School Dancing with the Stars (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 28, 2009 --
    - ii) Minutes of Special In-Camera Meeting, May 4, 2009 --
    - iii) Minutes of Regular Meeting, April 28, 2009 1 - 7
  - b. Items from the Special In-Camera Meeting of May 4, 2009 and the In-Camera Meeting of May 12, 2009 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry): Nil. --
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 8 - 9
  
11. Unfinished Business: Nil.
  
12. New Business:
  - a. Field Trips:
    - i) St. Theresa Catholic Elementary School – Bark Lake Leadership 10 - 14
    - ii) H. J. Lassaline Catholic Elementary School - Eastpark Water Park 15 - 18
    - iii) St. John, St. Pius X, St. William and Our Lady of Lourdes Catholic Elementary Schools’ East Side All Star Band Programme - Canada’s Wonderland 19 - 25
    - iv) St. John, W.J. Langlois and Our Lady of Lourdes Catholic Elementary Schools’ East Side All Star Band Programme - Canada’s Wonderland 26 - 31
    - v) St. Thomas of Villanova Catholic Secondary School - Canada’s Wonderland *Handout*
    - vi) Notre Dame, Christ The King, Our Lady of Perpetual Help, St. Rose, St. Maria Goretti, Elementary Schools’ – All Star Band Programme –Canada’s Wonderland *Handout*
  
13. Committee Reports: Nil.
  
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*) --
  - b. Deferred Report: Play Surface Material Standard – Rubber (*Deferred April 28, 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 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*