



**REGULAR BOARD MEETING
Tuesday, May 26, 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 | - - |
| 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. Focus on Youth Program - Ministry Funded Summer Initiative (L. Staudt/P. Picard) | - - |
| 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, May 12, 2009	--
	ii) Minutes of Regular Meeting, May 12, 2009	1 - 7
	b. Items from the re-convened In-Camera Meeting of May 12, 2009 and the In-Camera Meeting of May 26, 2009	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry): Nil.	--
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	8 - 9
	ii) Report: Legal Services - March 2009 (M. Iatonna)	10 - 11
	iii) Verbal Report: Ministry of Education School Board Operational Review - Status Report (M. Iatonna)	--
11.	Unfinished Business:	
	a. Verbal Report: Status of Deferred Report from April 28, 2009 Play Surface Material Standard – Rubber (P. Picard)	--
12.	New Business:	
	a. Field Trips:	
	i) Cardinal Carter Catholic Secondary School – Europe (L. Staudt)	12 - 17
	ii) Assumption College Catholic High School - Monte Verde, Costa Rica (L. Staudt)	18 - 27
	iii) St. Gabriel Catholic School - Canada’s Wonderland (C. Geml)	28 - 29
	iv) Our Lady of Lourdes Catholic School - Canada’s Wonderland (L. Staudt)	30 - 40
	v) Our Lady of Lourdes Catholic School - Tecumseh Pool (L. Staudt)	41 - 43
	vi) Our Lady of Lourdes Catholic School - Lacasse Park (L. Staudt)	44 - 46
	vii) Our Lady of Lourdes Catholic School - Sandcastle Recreation Centre (L. Staudt)	47 - 49
	viii) St. Pius X Catholic School - Bluewater Fun Park, Sarnia (P. Picard)	50 - 52
	b. Report: Board Policy Amendment - SC: 08 Child Abuse Reporting (<i>for approval in principle</i>) (C. Geml)	53 - 56
	c. Report: Roofing Tender for W. J. Langlois Catholic Elementary School (M. Iatonna)	57 - 58
	d. Report: 2009 Temporary Borrowing Resolution – Annual Expenditures - Amended (M. Iatonna)	59 - 61
13.	Committee Reports:	
	a. Report: French Immersion Advisory Committee Meeting of April 8, 2009 (C. Geml)	62 - 66
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 (*Deferred from April 28, 2009*): Play Surface Material Standard – Rubber - -
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, June 9, 2009
 - **Monday**, June 22, 2009
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer