



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Joseph Berthiaume

**REGULAR BOARD MEETING
Tuesday, June 9, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

I	In-Camera Meeting – 6:00 p.m.	Page #
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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations:
 - a. Outstanding School Council Chairperson Award
 - b. Catholic Student Council Leadership Award
 - c. Recognition of 2008-09 Student Trustees
 - d. Catholic Character Development Initiative - Our Journey to Holiness 2009 Student Awards
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, May 26, 2009	--
	ii) Minutes of Regular Meeting, May 26, 2009	1 - 8
	b. Items from the In-Camera Meeting of June 9, 2009	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry): Nil.	--
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	9 - 11
	ii) Report: Preliminary 2009 – 10 Budget (M. Iatonna)	<i>Handout</i>
	iii) Report: 2008 - 09 Child Care Advisory Committee Annual Report (C. Geml)	12 - 20
	iv) Report: Play Surface Materials – Rubber Chips And Rubberized Surfaces (P. Picard)	21 - 23
11.	Unfinished Business: Nil.	
12.	New Business:	
	a. Field Trips:	
	i) St. Louis Catholic School - East Park, London (P. Picard)	24 - 27
	ii) Cardinal Carter Catholic High School - Chrystal Falls, ON (L. Staudt)	28 - 31
	iii) St. Thomas of Villanova Catholic Secondary School - Monte Verde, Costa Rica (L. Staudt)	32 - 41
	iv) St. William Catholic School - Canada's Wonderland (P. Picard)	42 - 44
	b. Report: New Board Policy - A: 30 Privacy (<i>for approval in principle</i>) (J. Berthiaume)	45 - 49
	c. Report: Board Policy Amendment - SC: 08 Child Abuse (<i>for final approval</i>) (C. Geml)	50 - 66
	d. Report: Employee Assistance Program (EAP) Services Request for Proposal (P. Picard)	67 - 78
	e. Report: Good Places to Learn (GPL) - Stage 3 Status Report (M. Iatonna)	79 - 81
	f. Report: Good Places to Learn (GPL) - Stage 4 Project List (M. Iatonna)	82 - 84
	g. Report: Tender - Boiler Replacement and Heating Ventilating Air Conditioning (HVAC) Upgrades for St. Angela Catholic Elementary School (M. Iatonna)	85 - 86
	h. Report: 2008 – 09 Capital Renewal Program - Revised Project List (M. Iatonna)	<i>Handout</i>
13.	Committee Reports:	
	a. Report: High School Council Meeting Notes of April 16, 2009 (L. Staudt)	87 - 93
	b. Report: Ad Hoc East Windsor Accommodation Review Committee (L. Staudt)	<i>Handout</i>
	c. Report: Ad Hoc West Windsor Accommodation Review Committee (L. Staudt)	<i>Handout</i>
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 (P. Picard) - -
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.)*
 - **Monday**, June 22, 2009
 - Tuesday, September 1, 2009
 - Tuesday, September 15, 2009
 - **Monday**, September 28, 2009 (Windsor East Accommodation Review Report)
 - Tuesday, September 29, 2009 (Windsor West Accommodation Review Report)
 - Tuesday, October 13, 2009
 - Tuesday, October 27, 2009
 - Tuesday, November 10, 2009
 - Tuesday, November 27, 2009
 - Tuesday, December 1, 2009 (**Organizational Meeting at 7:30 p.m.**)
 - Tuesday, December 8, 2009
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer