



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

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

**REGULAR BOARD MEETING
Monday, June 22, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

A G E N D A

- 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. United Way - Employee Recognition (L. Staudt) - -
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, June 9, 2009 --
 - ii) Minutes of Regular Meeting, June 9, 2009 1 - 9
 - b. Items from the In-Camera Meeting of June 22, 2009 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): Nil. --
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 10 - 11
 - ii) Report: Ontario Secondary School Literacy Test (OSSLT) Test Results (L. Staudt) 12 - 20
 - iii) Report: Joint Health and Safety Committee 2009 Annual Report (P. Picard) 21 - 22
 - iv) Report: Summer Jobs and Focus on Youth Program 2009 (P. Picard) 23 - 33
 - v) Verbal Report: Board By-Laws Review (J. Berthiaume) --
 - vi) Report: Legal Services - April 2009 (M. Iatonna) 34 - 35
 - vii) Report: Specialist High Skills Major (SHSM) Programs (L. Staudt) 36 - 40
 - viii) Report: Ad Hoc Safe Schools Sub-Committee - Recommendations on Best Practices (L. Staudt) 41 - 49
 - ix) Report: 2009 Electricity Supply Contract (M. Iatonna) 50 - 52
 - x) Report: 2009 – 10 Draft Special Education Budget (M. Iatonna) *Handout*

11. Unfinished Business: Nil.

12. New Business:
 - a. Field Trips:
 - i) St. Joseph’s Catholic High School - Europe (L. Staudt) 53 - 58
 - b. Report: Board Policy Amendment A: 31 Privacy (*for final approval*) (L. Staudt) 59
 - c. Report: 2009 – 10 Budget - Final Approval (M. Iatonna) *Handout*
 - d. Report: 2009 - 10 Capital Renewal Program (M. Iatonna) 60 - 64
 - e. Report: Tender - Roofing for St. William and St. Gabriel Catholic Elementary Schools (M. Iatonna) 65 - 66
 - f. Report: Selection of a “Before and After” Child Care Program at St. John the Evangelist, St. Louis and St. Rose Catholic Elementary Schools (C. Geml) 67 - 71
 - g. Report: Special Education Plan Amendments 2009 (C. Geml) *Handout*
 - h. Report: Natural Gas Supply Contract (M. Iatonna) 72 - 73

13. Committee Reports:
 - a. Report: French Immersion Advisory Committee Meeting of May 13, 2009 (C. Geml) 74 - 78
 - b. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of April 9, 2009 (C. Geml) *Handout*

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.)*
 - Tuesday, September 1, 2009
 - Tuesday, September 15, 2009
 - **Monday**, September 28, 2009 Special Meeting
(Windsor East Accommodation Review Report at F. J. Brennan Catholic High School)
 - Tuesday, September 29, 2009 Special Meeting
(Windsor West Accommodation Review Report at Assumption College Catholic High School)
 - Tuesday, October 13, 2009
 - Tuesday, October 27, 2009
 - Tuesday, November 10, 2009
 - Tuesday, November 24, 2009
 - Tuesday, December 1, 2009 (Mass at 6:45 p.m. and 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