



REGULAR BOARD MEETING
Tuesday, September 1, 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. | Presentations: | |
| | a. Introductions (J. Berthiaume) | -- |
| | b. United Way - Employee Recognition (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, June 22, 2009 | -- |
| | ii) Minutes of Regular Meeting, June 22, 2009 | 1 - 9 |
| | iii) Minutes of Special Board Meeting, July 24, 2009 | 10 - 11 |
| | b. Items from the In-Camera Meeting of September 1, 2009 | -- |
| 10. | Communications: | |
| | a. External (Associations, OCSTA, Ministry): Nil. | -- |
| | b. Internal (Reports from Administration): | |
| | i) Report: Administrative Staff Report (P. Picard) | 12 - 13 |
| | ii) Report: Legal Services - May 2009 (M. Iatonna) | 14 - 15 |
| | iii) Report: Legal Services - June 2009 (M. Iatonna) | 16 - 17 |
| | iv) Report: Director of Education's Strategic Priorities for 2009 - 10
(J. Berthiaume) | 18 - 57 |
| | v) Report: Trustee Attendance January – June 2009 (J. Berthiaume) | 58 - 59 |
| | vi) Report: City of Windsor Ward Boundary Review Update re: 2010 Municipal
Elections (M. Iatonna) | 60 - 70 |
| 11. | Unfinished Business: Nil. | |
| 12. | New Business: | |
| | a. Field Trips: | |
| | i) St. Thomas of Villanova Catholic Secondary School - Quebec City (L. Staudt) | 71 - 75 |
| | ii) St. Thomas of Villanova Catholic Secondary School - Bowling Green, Ohio
(L. Staudt) | 76 - 79 |
| | iii) Cardinal Carter Catholic Secondary School - Anaheim, California (L. Staudt) | 80 - 83 |
| 13. | Committee Reports: | |
| | a. Report: High School Council Meeting Notes of May 21, 2009 (L. Staudt) | 84 - 92 |
| | b. Report: Employee Benefits Committee Meeting Notes of June 18, 2009 (M. Iatonna) | 93 - 95 |
| 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 (<i>deferred</i>
<i>March 10, 2009</i>) | -- |

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 15, 2009
- **Monday**, September 28, 2009 Special Meeting
(Windsor East School Accommodation Review Report - meeting to be held at F. J. Brennan Catholic High School at 7:00 p.m.)
- Tuesday, September 29, 2009 Special Meeting
(Windsor West School Accommodation Review Report - meeting to be held at Assumption College Catholic High School at 7:00 p.m.)
- 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