



**REGULAR BOARD MEETING  
Tuesday, September 15, 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. Introduction and Blessing of 2009-10 Student Trustees (L. Staudt/Fr. Brunet) - -
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, September 1, 2009 --
    - ii) Minutes of Regular Meeting, September 1, 2009 1 - 6
  - b. Items from the In-Camera Meeting of September 15, 2009 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry): Nil. --
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 7 - 8
    - ii) Report: “*Learning for All*”, K - 12 (C. Geml) 9
    - iii) Report: Principal’s Report - Student Achievement (C. Geml/L. Staudt) 10 - 11
    - iv) Report: Ministry of Education School Board Operational Review - Final Report (M. Iatonna) 12 - 91
    - v) Verbal Report: External Audit Services - Request for Proposal Status (M. Iatonna) --
  
11. Unfinished Business: Nil.
  
12. New Business:
  - a. Field Trips: Nil.
  - b. Report: Policy Amendment - Revocation of Board Policy A: 26 Alcohol Based Hand Cleaners in Schools (P. Picard) 92 - 94
  
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 (*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, 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*