



REGULAR BOARD MEETING
Tuesday, October 13, 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. Principal's Report on Student Achievement - St. Christopher Catholic Elementary School (C. Geml/D. Baggio) - -
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 15, 2009 --
 - ii) Minutes of Regular Board Meeting, September 15, 2009 1 - 7
 - iii) Minutes of Special Public Board Meeting, September 28, 2009 8 - 10
 - iv) Minutes of Special Public Board Meeting, September 29, 2009 11 - 13
 - b. Items from the In-Camera Meeting of October 13, 2009 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 18, 2009 re: 2010 AGM & Conference Resolutions 14 - 20
 - ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 30, 2009 re: OCSTA Trustee Award of Merit 21 - 27
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 28 - 32
 - ii) Report: Legal Services - July and August 2009 (M. Iatonna) 33 - 34
 - iii) Report: Summer Programs - Focus on Youth and Summer School (L. Staudt/P. Picard) 35 - 38
 - iv) Verbal Report: French Immersion Program Update (C. Geml) --
 - v) Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2009 (P. Picard) 39 - 101
 - vi) Report: 2009 EQAO Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6), and the Grade 9 Assessment of Mathematics (C. Geml/L. Staudt) 102 - 114

11. Unfinished Business: Nil.

12. New Business:
 - a. Field Trips:
 - i) St. Anne Catholic High School - Europe (L. Staudt) 115 - 127
 - ii) Muskoka Woods Secondary Leadership Experience (L. Staudt) 128 - 133
 - iii) St. Jules Catholic Elementary School - Camp Cedarwin (L. Staudt) 134 - 141
 - iv) W. J. Langlois Catholic Elementary School - Camp Cedarwin (C. Geml) 142 - 149
 - b. Report: Ontario Catholic Schools Trustees' Association (OCSTA) 2009 - 10 Membership Fees (J. Berthiaume) 150

13. Committee Reports:
 - a. Report: Special Education Advisory Committee Meeting of June 18, 2009 (C. Geml) 151 - 156
 - b. Verbal Report: City School Boards Liaison Meeting of September 24, 2009 (M. Iatonna) --

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, 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
 - Tuesday, January 12, 2010
 - Tuesday, January 26, 2010
 - Tuesday, February 9, 2010
 - Tuesday, February 23, 2010
 - Tuesday, March 9, 2010
 - Tuesday, March 30, 2010
 - Tuesday, April 13, 2010
 - Tuesday, April 27, 2010
 - Tuesday, May 11, 2010
 - Tuesday, May 25, 2010
 - Tuesday, June 8, 2010
 - **Monday**, June 21, 2010

20. Closing Prayer

21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer