



**REGULAR BOARD MEETING**  
**Tuesday, October 27, 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 - Our Lady of Mount Carmel Catholic Elementary School (C. Geml/R. Pallisco) - -
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, October 13, 2009 --
    - ii) Minutes of Regular Board Meeting, October 13, 2009 1 - 7
  - b. Items from the In-Camera Meeting of October 27, 2009 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry):
    - i) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA), dated October 16, 2009 re: Public Hearings on Bill 177 8 - 11
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 12 - 13
    - ii) Report: Safe Schools - "Building Relationships" (C. Geml/L. Staudt) 14 - 20
    - iii) Report: 2009 -10 Annual Status Report on Policy Review and Development (J. Berthiaume) 21 - 25
    - iv) Verbal Report: Status of the 2008 - 09 Fiscal Year-End Financial Statements (M. Iatonna) --
  
11. Unfinished Business: Nil.
  
12. New Business:
  - a. Field Trips:
    - i) St. John de Brebeuf Catholic Elementary School - Muskoka Woods Leadership Experience (P. Picard) 26 - 29
    - ii) St. Anne Catholic High School - Paris, France (L. Staudt) 30 - 40
    - iii) St. Anne Catholic High School - New York City (L. Staudt) 41 - 47
  - b. Report: Tender #552 - Janitorial Supplies 2009 - 10 (P. Picard/M. Iatonna) 48 - 49
  
13. Committee Reports:
  - a. Report: City School Boards Liaison Meeting of September 24, 2009 (M. Iatonna) 50 - 54
  - b. Report: High School Council Meeting Minutes of June 16, 2009 (L. Staudt) 55 - 61
  
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, 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*