



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

**REGULAR BOARD MEETING**  
**Tuesday, January 26, 2010 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

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|----|--|--------|
| I  | In-Camera Meeting – 6:00 p.m.            | Page # |
| II | Regular Meeting of the Board - 7:00 p.m. |        |
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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. William Catholic School (C. Geml/B. Rivait) - -
  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, January 12, 2010 --
    - ii) Minutes of Regular Board Meeting, January 12, 2010 1-9
  - b. Items from the re-convened In-Camera meeting of January 12, 2010 and the In-Camera Meeting of January 26, 2010 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry): None.
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 10-11
    - ii) Report: Ministry of Education’s Early Learning Program - Selected Sites (C. Geml/P. Picard) 12
    - iii) Report: Legal Services - October 2009 (M. Iatonna) 13-14
    - iv) Report: Legal Services - November 2009 (M. Iatonna) 15-16
    - v) Verbal Report: Catholic Education Centre Signage (M. Iatonna) --
    - vi) Report: 2008-2009 Fundraising Principal Reporting Compliance (M. Iatonna) 17-18
  
11. Unfinished Business: None.
  
12. New Business:
  - a. Field Trips:
    - i) Holy Names Catholic High School - New York City (C. Geml) 19-30
    - ii) St. Anne’s Catholic High School - Ottawa and Montreal (C. Geml) 31-38
  - b. Report: Board Policy Review (*final approval*) - T:01 Student Trustee (L. Staudt) 39
  - c. Report: Board Policy Review (*approval in principle*) - SC: 18 Bullying Prevention and Intervention (L. Staudt) 40-45
  - d. Report: Board Policy Review (*approval in principle*) - ST: 05 Student Discipline (L. Staudt) 46-54
  - e. Report: Trustee Group Accident Insurance 2010 (M. Iatonna) 55-57
  
13. Committee Reports:
  - a. Report: High School Council Meeting of November 12, 2009 (L. Staudt) 58-65
  - b. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of December 3, 2009 (L. Soulliere/C. Geml) 66-69
  
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 - -
  
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, 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*