



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

**REGULAR BOARD MEETING**  
**Tuesday, February 9, 2010 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 with Fr. Brunet and Religion Consultant B. Brush
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 - Holy Name Elementary Catholic School (C. Geml/J. Ouellette) --
  - b. Aboriginal Education Presentation (L. Staudt) --
  - c. Communication Strategy: Twitter Presentation (L. Staudt) --
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 26, 2010 --
    - ii) Minutes of Regular Board Meeting, January 26, 2010 1-6
  - b. Items from the In-Camera Meeting of February 9, 2010 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry): None
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 7-8
    - ii) Report: Elementary Music Program Update (C. Geml/P. Picard) 9-10
    - iii) Report: Legal Services - December 2009 (M. Iatonna) 11-12
    - iv) Report: 2010-11 Budget Schedule (M. Iatonna) 13-14
  
11. Unfinished Business: None.
  
12. New Business:
  - a. Field Trips:
    - i) Report: 2010 Spring Muskoka Woods Leadership Experience Field Trip (C. Geml) 15-21
  - b. Report: Board Policy Review (*final approval*) ST: 05 Student Discipline Intervention and SC: 18 Bullying Prevention (L. Staudt) 22-82
  - c. Report: Board Policy Review (*approval in principle*) Amended Policy A:23 Microwave Ovens in Elementary School Classrooms (P. Picard) 83-85
  - d. Report: Board Policy Review (*approval in principle*) Amended Policy H:04 Criminal Reference Checks and Offence Declaration for Employees (P. Picard) 86-89
  
13. Committee Reports:
  - a. Verbal Report: Essex Civic Centre Building Management Committee (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 --
  
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 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*