



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

REGULAR BOARD MEETING
Tuesday, February 23, 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. John Vianney Elementary Catholic School (L. Staudt/C. Bull) - -
 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, February 9, 2010 --
 - ii) Minutes of Regular Board Meeting, February 9, 2010 1-6
 - b. Items from the In-Camera Meeting of February 23, 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: Employee Purchasing Cards Use 2008-2009 (M. Iatonna) 9-18
 - iii) Report: Compensation for Use of Auto - Annual Review of Mileage Rate (M. Iatonna) 19-20
 - iv) Report: Public Salary Disclosure Act, 1996 - Disclosure for 2009 (M. Iatonna) *Handout*

11. Unfinished Business: None.

12. New Business:
 - a. Field Trips:
 - i) Report: St. Therese Elementary Catholic School - Canada's Wonderland June 11, 2010 (P. Picard) 21-22
 - ii) Report: Catholic Central Secondary Catholic School - Nashville Tennessee April 29 - May 2, 2010 (C. Geml) 23-27
 - b. Report: Board Policy Review (*final approval*) Draft Amended Policy A:23 Microwave Ovens in Elementary School Classrooms (P. Picard) 28-29
 - c. Report: Board Policy Review (*final approval*) Draft Amended Policy H:04 Criminal Reference Checks and Offence Declaration for Employees (P. Picard) 30-31
 - d. Report: Board Policy Review (*approval in principle*) Draft Amended Policy A:05 Pupil Accommodation Review (M. Iatonna) 32-37
 - e. Report: Canada Day Designation 2010 (P. Picard) 38

13. Committee Reports:
 - a. Report: High School Council Meeting of January 14, 2010 (L. Staudt) 39-45

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: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*) --

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, 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