



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

**REGULAR BOARD MEETING**  
**Tuesday, March 9, 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. Bernard Catholic Elementary School (Amherstburg) (C. Geml/R. Raniwsky) - -
  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 23, 2010	--
	ii) Minutes of Regular Board Meeting, February 23, 2010	1-6
	b. Items from the In-Camera Meeting of March 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: Legal Fees - January 2010 (M. Iatonna)	9-10
11.	Unfinished Business: None.	
12.	New Business:	
	a. Field Trips:	
	i) Report: Holy Names Catholic Secondary School - Cedar Point, Sandusky, OH June 3, 2010 (C. Geml)	11-30
	ii) Report: Holy Names Catholic Secondary School - Mammoth Caves, Newport, Kentucky May 10-11, 2010 (C. Geml)	31-35
	iii) Report: Cardinal Carter Catholic Secondary School - Chicago, IL, June 3-5, 2010 (C. Geml)	36-46
	iv) Report: St. Theresa Catholic Elementary School - Bark Lake, Haliburton, ON May 26-28, 2010 (P. Picard)	47-49
	b. Report: Board Policy Review ( <i>final approval</i> ) Draft Amended Policy A:05 Pupil Accommodation Review (M. Iatonna)	50-70
	c. Report: Trustee Determination for the 2010 Municipal Elections (M. Iatonna)	71-86
	d. Report: Grass Cutting Services 2010 (M. Iatonna)	87
13.	Committee Reports:	
	a. Report: Special Education Advisory Committee (SEAC) Minutes of January 14, 2010 (C. Geml)	88-91
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 ( <i>deferred     March 10, 2009</i> )	--
	b. Deferred Report: Play Surface Material Standard – Rubber ( <i>deferred from April 28, 2009</i> )	--

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 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*