



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

REGULAR BOARD MEETING
Tuesday, March 30, 2010 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

- | | Page # |
|--|--------|
| I In-Camera Meeting – 6:00 p.m. | |
| 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. Presentations: | |
| a. Principal's Report on Student Achievement - St. Anthony Catholic Elementary School (C. Geml/J. Bachetti) | -- |
| b. Windsor Essex Principals and Vice Principals Association (WEPVP) - Hosting the Catholic Principals' Council of Ontario (CPCO) Annual General Meeting (P. Picard/J. Shea/K. Drago/J. Ulicny) | -- |
| c. Peers Establishing Effective Relationships (PEER) Pals Update (C. Geml) | -- |
| 8. Delegations: | |
| a. Delegation Regarding Items <u>Not</u> on the Agenda | |
| <i>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.</i> | |
| b. Delegations Regarding Items <u>On</u> the Agenda | |
| <i>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.</i> | |

- 9. Action Items:
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, March 9, 2010 --
 - ii) Minutes of Regular Board Meeting, March 9, 2010 1-6
 - b. Items from the In-Camera Meeting of March 30, 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: Amended Administrative Procedures H:01D Staff Performance 9-14
Management Union Staff and Amended Administrative Procedures H:01E Staff Performance Management Non-Union Staff (P. Picard)
 - iii) Report: Appointment of Student Trustees for the 2010-2011 School Year 15-16
(L.Staudt)
 - iv) Report: 2009-2010 Budget Status (M. Iatonna) *Handout*
 - v) Report: 2009-2010 School Budget Status (M. Iatonna) *Handout*
 - vi) Report: 2009-2010 Capital Renewal Program Status (M. Iatonna) *Handout*
 - vii) Report: Long Term Debenture By-Law - Good Places to Learn Stage 3 and 17-56
Capital Priorities Programs (M. Iatonna)
 - viii) Verbal Report: Transportation Consortium Update (M. Iatonna) --

- 11. Unfinished Business: None.

- 12. New Business:
 - a. Field Trips:
 - i) Report: Assumption College Secondary School - Washington, DC, June 3-6, 2010 57-61
(P. Picard)
 - ii) Report: St. Thomas of Villanova Secondary School - Louisville, Kentucky, 62-96
April 22 - 29, 2010 (P. Picard)
 - iii) Report: Assumption College Secondary School - Cedar Point, Sandusky, OH, 97-99
May 24, 2010 (P. Picard)
 - b. Report: Board Policy Review (*approval in principal*) Draft Amended Policy A:01 100-104
Policy Development, Approval and Review Process (P. Picard)
 - c. Report: Appointment of Mary Ferguson, Community Living Essex County to Special 105-106
Education Advisory Committee (SEAC) (C. Geml)
 - d. Report: Regular Board Meetings for the Months of July/August 2010 and for the 107-109
2010-2011 School Year (J. Berthiaume)

- 13. Committee Reports:
 - a. Report: Elementary School Council - Umbrella Group Meeting March 2, 2010 110-113
(L. Staudt)
 - b. Report: Audit Committee Report - Notes from the Meeting of March 4, 2010 114-116
(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: 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, 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