



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

REGULAR BOARD MEETING
Tuesday, April 13, 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. | |
| 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. Thomas of Villanova Secondary School (C. Geml/K. Furlong) | -- |
| b. Student Support Leadership Initiative (SSLI) (C. Geml) | -- |
| c. Introduction of the 2010-11 Student Trustee Designates (L. Staudt) | -- |
| 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 not longer than ten (10) minutes.</i> | |

9. Action Items:
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, March 30, 2010 --
 - ii) Minutes of Regular Board Meeting, March 30, 2010 1-7
 - b. Items from the In-Camera Meeting of April 13, 2010 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 8-9

11. Unfinished Business: None.

12. New Business:
 - a. Field Trips:
 - i) Report: St. William Catholic Elementary School - Canada's Wonderland June 25, 2010 (C. Geml) 10-12
 - ii) Report: St. Anne Catholic Secondary School - Tennessee April 15 - 18, 2010 (C. Geml) 13-21
 - b. Report: Board Policy Review (*final approval*) Draft Amended Policy A:01 Policy Development, Approval and Review Process (P. Picard) 22-27
 - c. Report: Kelcom Absence Placement System for Teachers and Educational Assistants - July 1, 2010 to June 30, 2012 (P. Picard) 28
 - d. Report: School Year Calendar 2010-11 (L. Staudt) 29-33

13. Committee Reports: None

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 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