



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

REGULAR BOARD MEETING
Tuesday, May 11, 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. Presentation: St. Joseph Catholic Elementary School Choir (P. Picard) | -- |
| b. Principal's Report on Student Achievement - St. Anne Catholic Secondary School (C. Geml/J. Minello) | -- |
| 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, April 27, 2010 --
 - ii) Minutes of Regular Board Meeting, April 27, 2010 1-8
 - b. Items from the In-Camera Meeting of May 11, 2010 --

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

11. Unfinished Business: None.

12. New Business:
 - a. Field Trips:
 - i) Report: F. J. Brennan Secondary School - Field Trip to Canada's Wonderland, May 28, 2010 (C. Geml) 11-12
 - ii) Report: St. Gregory Catholic Elementary School - Field Trip to Niagara Falls, May 26, 2010 (C. Geml) 13-15
 - iii) Report: St. John the Baptist, St. Bernard (W), St. Jules and L.A. Desmarais - Field Trip to Canada's Wonderland Music Festivals, Toronto (C. Geml) 16-21
 - b. Report: Board Policy Review (*approval in principal*) Draft Policy B:08 Facility Partnerships Policy (M. Iatonna) 22-27
 - c. Report: The Appointment of Mary-Anne Mouawad from the Learning Disabilities Association of Windsor-Essex County to the Special Education Advisory Committee (SEAC) (C. Geml) 28-35

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, 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