



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

REGULAR BOARD MEETING
Tuesday, June 8, 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. | |
| 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. Values, Influences, and Peers (VIP) (C. Geml) | -- |
| | b. Outstanding School Council Chairperson Award (P. Littlejohns) | -- |
| | c. Catholic Student Council Leadership Award (P. Littlejohns) | -- |
| | d. Catholic Character Development Initiative Awards “Our Journey to Holiness” (L.Staudt) | -- |
| | e. Recognition for the 2009-2010 Student Trustees (L. Staudt) | -- |
| | f. Premier Awards for Teaching Excellence (C. Geml) | -- |
| 8. | Delegations: None | |
| | 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 no 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, May 25, 2010 --
 - ii) Minutes of Special In-Camera Meeting, May 29, 2010 --
 - iii) Minutes of Regular Board Meeting, May 25, 2010 1-6
 - b. Items from the re-convened in-camera meeting of May 25, 2010 and the Special In-Camera Meeting of May 29, 2010 and the In-camera meeting June 8, 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: Annual Child Care Report (C. Geml) 9-18

11. Unfinished Business: None

12. New Business:
 - a. Field Trips:
 - i) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to Monteverde Costa Rica, May 22-29, 2011 (P. Picard) 19-28
 - ii) Report: Cardinal Carter Catholic Secondary School - Field Trip to Europe-France, Monaco and Italy, March 10 to March 20, 2011 (C. Geml) 29-36
 - b. Report: Board Policy Review (*final approval*) Draft Policy ST:25 Voluntary First Nation, Métis and Inuit Self-Identification (L. Staudt) 37-41
 - c. Report: Board Policy Review (*final approval*) Draft Policy H:08 Workplace Harassment and Amended Policy H:19 Violence Prevention in the Workplace (P. Picard) 42-68
 - d. Deferred Report: Board Policy Review (*approval in principle*) Draft Policy B:08 Facility Partnerships (M. Iatonna) 69-76
 - e. Report: Board Policy Review (*approval in principle*) New Policy SC:19 Environmental Education (C. Geml) 77-82
 - f. Report: 2009-2010 Budget Status Report (M. Iatonna) *Handout*

13. Committee Reports:
 - a. Verbal Report: Safety Patrol Committee (P. Keane) --
 - b. Report: High School Council Meeting of April 8, 2010 (L. Staudt) 83-88
 - c. Report: Special Education Advisory Committee (SEAC) Meeting of Thursday, April 15, 2010 (C. Geml) 89-92

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.*
 - **Monday**, June 21, 2010
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer