



1325 California Avenue  
 Windsor, ON N9B 3Y6  
 CHAIRPERSON: Fred Alexander  
 INTERIM DIRECTOR OF EDUCATION: Paul A. Picard

**REGULAR BOARD MEETING**  
**Tuesday, August 31, 2010 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**AGENDA**

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. Introductions (P. Picard)	--
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 Special In-Camera Meeting, July 27, 2010	--
	ii) Minutes of Special Regular Board Meeting, July 27, 2010	1-6

- b. Items from the re-convened Special In-camera meeting July 27, 2010 and In-camera meeting of August 31, 2010 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): None
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (J. Bumbacco) 7-8
    - ii) Report: Legal Services - June 2010 (M. Iatonna) 9-10
    - iii) Report: Trustee Attendance January – June 2010 (P. Picard) 11-12
11. Unfinished Business: None
12. New Business:
- a. Field Trips: None
  - b. Report: Board Policy Review (*final approval*) Amended Policy ST:23 Assessment and Evaluation (C. Geml) 13-14
  - c. Report: 2010-11 Budget Approval (M. Iatonna) 15-85
13. Committee Reports:
- a. Report: Audit Committee Report - Notes from the Meeting of June 2, 2010 (M. Iatonna) 86-88
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*) --
  - c. Deferred and Revised Report: B:08 Facility Partnership (*deferred from May 11, June 8 and June 21*) --
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, September 14, 2010
  - Tuesday, September 28, 2010
  - Tuesday, October 12, 2010
  - Tuesday, October 26, 2010

- Tuesday, November 9, 2010
- Tuesday, November 23, 2010
- Tuesday, December 7, 2010 (*Mass at 6:45 p.m., Organizational Meeting - 7: 30 p.m.*)
- Tuesday, December 14, 2010

20. Closing Prayer

21. Adjournment

*Fred Alexander*  
*Board Chairperson*

*Paul A. Picard*  
*Interim Director of Education & Secretary-Treasurer*