



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

**REGULAR BOARD MEETING**  
**Tuesday, September 28, 2010 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations:
 

a) United Way Campaign (P. Picard)	--
b) Introduction and Blessing of the 2010-11 Student Trustees (C. Geml/M. Seguin/ Fr. Brunet)	--
c) Dr. Darcy Santor, Ph.D Clinical Psychology speaking on Mental Health (C. Geml)	--
d) System Staffing and Initiatives - Student Achievement K-12 (C. Geml)	--
8. Delegations: None
  - a. Delegation Regarding Items Not on the Agenda  
*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.*
  - b. Delegations Regarding Items On the Agenda  
*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.*

9. Action Items:
  - a. Approval of Minutes
    - i) Minutes of Special In-Camera Meeting, September 14, 2010 --
    - ii) Minutes of Special Regular Board Meeting, September 14, 2010 1-6
  - b. Items from the convened In-camera meeting September 28, 2010 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (J. Bumbacco) 7-8
    - ii) Report: Legal Services - July and August 2010 9-10
    - iii) Report: Enrolment/Staffing and Budget Overview 2010-11 (J. Bumbacco/  
M. Iatonna) 11-12
  
11. Unfinished Business:
  - a. **Deferred Notice of Motion:** (*Deferred from September 14, 2010*) --  
 Moved by Trustee Porcellini and seconded by Trustee Macri that the Board establish a consistent policy and procedure for dealing with students who have diabetes and that the policy be brought to the Board for discussion and debate by January 2011.
  
12. New Business:
  - a. Field Trips:
    - i) Report: 2010 Fall Muskoka Woods Leadership Experience, October 12-15 and  
October 15-18, 2010 (C. Geml) 13-19
    - ii) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to France,  
Italy & Greece, March 10-22, 2011 (C. Geml) 20-30
    - iii) Report: St. Jules Catholic Elementary School - Field Trip to Camp Cedarwin,  
October 18-20, 2010 (C. Geml) 31-37
  - b. Report: Board Policy Review (*approval in principle*) Amended Policy T:06 Honoraria  
for Trustees (M. Iatonna) 38-47
  - c. Report: Board Policy Review (*final approval*) Deferred Policy B:08 Facility  
Partnerships (M. Iatonna) 48-49
  - d. Report: Board Policy Review (*final approval*) Amended Policy A:14 Promoting and  
Supporting Equity and Inclusion within a Catholic Community (C. Geml) 50-51
  
13. Committee Reports:
  - a. Report: Municipal Election - Compliance Audit Committee (M. Iatonna) 52-53
  - b. Report: Special Education Advisory Committee (SEAC) Minutes of May 20, 2010  
(C. Geml) 54-57
  
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, 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*