



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

REGULAR BOARD MEETING
Tuesday, October 12, 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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations:

a)	System Staffing and Initiatives - Student Achievement K-12 (C. Geml)	--
b)	Youth Engagement Proposal - Mayor’s Youth Advisory Committee and Windsor-Essex County Health Unit (C. Geml)	--
c)	Service Canada Centre for Youth (C. Geml)	--
d)	Facility Partnerships Public Announcement (M. Iatonna)	--
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 In-Camera Meeting, September 28, 2010 --
 - ii) Minutes of Regular Board Meeting, September 28, 2010 1-6
 - b. Items from the convened In-camera meeting October 12, 2010 --
10. Communications:
- a. External (Associations, OCSTA, Ministry)
 - i) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 27, 2010 re: 2011 AGM & Conference Resolutions 7-13
 - ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 27, 2010 re: OCSTA Trustee Award of Merit 14-20
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (J. Bumbacco) 21-22
 - ii) Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2010 (J. Bumbacco) 23-85
 - iii) Report: 2010 Summer Programs - Focus on Youth and Summer School (C. Geml) 86-89
 - iv) Report: 2010 Education Quality and Accessibility Organization (EQAO) Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6), and the Grade 9 Assessment of Mathematics (C. Geml) 90-93
11. Unfinished Business:
- 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.
- a. Verbal Report: Amended Policy ST:11 Medication Administration at School (C. Geml) --
12. New Business:
- a. Field Trips:
 - i) Report: Holy Names Catholic Secondary School - Field Trip to Cleveland, Ohio - Our Bodies Within Exhibit October 25, 2010 (C. Geml) 94-97
 - ii) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to Quebec City February 11-15, 2011 (C. Geml) 98-103
 - iii) Report: Cardinal Carter Catholic Secondary School - Field Trip to Toronto Science Centre, Toronto, Ontario October 28-30, 2010 (C. Geml) 104-112
 - iv) Report: St. Anne Catholic Secondary School - Field Trip to France, Belgium, Netherlands, Germany April 1-10, 2011 (J. Bumbacco) 113-129
 - v) Report: Assumption College Secondary School - Field Trip to Quebec City February 2-5, 2011 (C. Geml) 130-133
 - vi) Report: Assumption College Secondary School - Field Trip to Monteverde Costa Rica June 5 - 12, 2011 (C. Geml) 134-138
 - b. Report: Board Policy Review (*final approval*) Amended Policy T:06 Honoraria for Trustees (M. Iatonna) 139-140
 - c. Report: Board Policy Review (*approval in principle*) Amended Policy A:08 Board Name and Corporate Status (P. Picard) 141-144

- d. Report: Board Policy Review (*approval in principle*) Amended Policy A:11 Naming of Schools (P. Picard) 145-148
- e. Report: Request for Proposal (RFP) – Digital Photocopier Equipment, Service Maintenance and Supplies (M. Iatonna) 149-151
13. Committee Reports:
- a. Report: Appointment of Maureen O’Halloran, Alternative Representative Community Living Essex County to Special Education Advisory Committee (C. Geml) 152-159
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 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