



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

**REGULAR BOARD MEETING**  
**Tuesday, October 26, 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) System Staffing and Initiatives - Student Achievement K-12 (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, October 12, 2010   | --     |
|    | ii) Minutes of Regular Board Meeting, October 12, 2010  | 1-9    |

b.	Items from the convened In-camera meeting October 26, 2010	--
10.	Communications:	
a.	External (Associations, OCSTA, Ministry)	
i)	Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated October 14, 2010 re: Request for Information re: Municipal Election Problems resulting from inaccuracies in voters' list	10
b.	Internal (Reports from Administration):	
i)	Report: Administrative Staff Report (J. Bumbacco)	11-12
ii)	Report: Legal Services - September 2010 (M. Iatonna)	13-14
11.	Unfinished Business:	
12.	New Business:	
a.	Field Trips:	
i)	Report: Assumption College Secondary School - Field Trip to Nashville, TN April 14-17, 2011 (C. Geml)	15-19
ii)	Report: St. Joseph Catholic Secondary School - Field Trip to France, Italy and Greece, March 10-22, 2011(C. Geml)	20-30
iii)	Report: St. Joseph Catholic Secondary School - Field Trip to Ottawa, ON November 27 to December 4, 2010 (C. Geml)	31-49
b.	Report: Board Policy Review ( <i>final approval</i> ) Amended Policy A:08 Board Name and Corporate Status and Amended Policy A:11 Naming of Schools (P. Picard)	50-51
c.	Report: Ontario Catholic Schools Trustees' Association (OCSTA) 2010-11 Membership Fees (M. Iatonna)	52-53
13.	Committee Reports:	
a.	Report: City and Schools Liaison Committee Meeting Minutes of May 27, 2010 (M. Iatonna)	54-57
b.	Report: High School Council Meeting Notes of June 3, 2010 (C. Geml)	58-63
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 ( <i>deferred March 10, 2009</i> )	--
b.	Deferred Report: Play Surface Material Standard – Rubber ( <i>deferred from April 28, 2009</i> )	--
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, 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*