



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

**REGULAR BOARD MEETING**  
**Tuesday, November 9, 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: None
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, October 26, 2010 --
    - ii) Minutes of Regular Board Meeting, October 26, 2010 1-6
  - b. Items from the convened In-camera meeting October 26, 2010 --

10. Communications:
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (J. Bumbacco) 7-8
    - ii) Report: Transportation Effectiveness & Efficiency Review (M. Iatonna) 9-12
    - iii) Report: 2009-10 Community Use of Schools Annual Report (M. Iatonna) 13-14
11. Unfinished Business: None
12. New Business:
  - a. Field Trips:
    - i) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to Sylvania, Ohio November 26-28, 2010 (C. Geml) 15-18
    - ii) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to New York City, May 24-27, 2011 (C. Geml) 19-24
    - iii) Report: St. Anne Catholic Secondary School - Field Trip to Costa Rica, February 19-27, 2011(J. Bumbacco) 25-28
  - b. Report: 2010-11 Honoraria for Board Members (M. Iatonna) 29-31
  - c. Report: 2010-11 Special Education Budget (M. Iatonna) 32-40
13. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Meeting of September 16, 2010 (C. Geml) 41-44
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, 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
- Tuesday, January 11, 2011
- Tuesday, January 25, 2011
- Tuesday, February 8, 2011
- Tuesday, February 22, 2011
- Tuesday, March 8, 2011
- Tuesday, March 29, 2011
- Tuesday, April 12, 2011
- Tuesday, April 26, 2011
- Tuesday, May 10, 2011
- Tuesday, May 24, 2011
- Tuesday, June 14, 2011
- **Monday**, June 27, 2011

20. Closing Prayer

21. Adjournment

***Fred Alexander***  
*Board Chairperson*

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