



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

REGULAR BOARD MEETING
Tuesday, December 14, 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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| <p>I In-Camera Meeting – 6:00 p.m.</p> <p>II Regular Meeting of the Board - 7:00 p.m.</p> <p>1. Call To Order</p> <p>2. Opening Prayer</p> <p>3. Recording of Attendance</p> <p>4. Approval of Agenda</p> <p>5. Questions Pertaining to Agenda</p> <p>6. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u></p> <p>7. Presentations:</p> <p style="padding-left: 20px;">a. 2010-11 Vice Chair’s Address - Mary DiMenna</p> <p style="padding-left: 20px;">b. Student Mental Health - Social Work Delivery Model (C. Geml)</p> <p>8. Delegations: None</p> <p style="padding-left: 20px;">a. Delegation Regarding Items <u>Not</u> on the Agenda</p> <p style="padding-left: 40px;"><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></p> <p style="padding-left: 20px;">b. Delegations Regarding Items <u>On</u> the Agenda</p> <p style="padding-left: 40px;"><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></p> | <p>Page #</p> <p>--</p> <p>--</p> |
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| 9. | Action Items: | |
| | a. Approval of Minutes | |
| | i) Minutes of In-Camera Meeting, November 23, 2010 | -- |
| | ii) Minutes of Regular Board Meeting, November 23, 2010 | 1-7 |
| | iii) Minutes of Organizational Meeting, December 7, 2010 | 8-10 |
| | b. Items from the convened In-camera meeting December 14, 2010 | -- |
| 10. | Communications: | |
| | a. External (Associations, OCSTA, Ministry) | |
| | i) Memorandum from Ontario Catholic School Trustees' Association (OCSTA) dated November 11, 2010 re: Catholic Education Week May 1-6, 2011 (P. Picard) | 11 |
| | ii) Memorandum Ontario Catholic School Trustees' Association (OCSTA) dated December 3, 2010 re: Bill 122 - Broader Public Sector Accountability Act, 2010 (P. Picard) | 12-20 |
| | iii) Letter from Leona Dombrosky, Minister of Education dated December 3, 2010 re: Grants for Student Needs (GSN) consultation for the 2011-12 School Year (P. Picard) | 21-22 |
| | b. Internal (Reports from Administration): | |
| | i) Report: Administrative Staff Report (J. Bumbacco) | 23-24 |
| | ii) Report: Legal Services - November 2010 (M. Iatonna) | 25-26 |
| | iii) Verbal Report: Fiscal Year-End Financials (M. Iatonna) | -- |
| | iv) Verbal Report: Director's Annual Report to the Community (P. Picard) | <i>Handout</i> |
| 11. | Unfinished Business: None | |
| 12. | New Business: | |
| | a. Field Trips: | |
| | i) Report: Assumption Catholic Secondary School - Field Trip to Quebec City, February 2-5, 2011 (C. Geml) | 27-31 |
| | b. Report: Tender - Janitorial Supplies 2010-11 (M. Iatonna) | 32-33 |
| | c. Report: Ontario Association of Parents in Catholic Education (OAPCE) 2011 Annual Membership Fees (M. Iatonna) | 34-39 |
| 13. | Committee Reports: | |
| | a. Report: Elementary School Council - Umbrella Group Meeting of October 19, 2010 (C. Geml) | 40-43 |
| | b. Verbal Report: City and Schools Liaison Committee Meeting of November 30, 2010 (M. Iatonna) | -- |
| 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 Report: FirstClass Student and Retired Employee User Accounts (*deferred from November 23, 2010*) - -
 - d. Deferred Report: Legal Services Annual Report 2009-10 Fiscal Year (*deferred from November 23, 2010*) - -

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, 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