



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

REGULAR BOARD MEETING
Tuesday, February 8, 2011 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. | |
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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. Rosemary Limarzi's Memorial (P. Picard) --
 8. Delegations:
 - 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, January 25, 2011 --
 - ii) Minutes of Regular Board Meeting, January 25, 2011 1-6

- b. Items from the convened In-camera meeting February 8, 2011 --
- 10. Communications:
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (J. Bumbacco) 7-8
- 11. Unfinished Business:
 - a. Notice of Motion: Trustee Holland: *“At the next meeting of the Board, I shall move or cause to be moved, that the Board strike a committee to study the feasibility of an Association comprised of Windsor-Essex Catholic District School Board Retirees, formulate terms of reference and return to the board with a report no later than May 10th, 2011.”*
 - b. Report: Policy Development and Review re: Draft Amended Policy: ST:11 Student Health Support (Including Medication Administration at School) (C. Geml) 9-26
(Reference: October 12, 2010 Motion by Trustee Porcellini)
- 12. New Business:
 - a. Field Trips: None
 - b. Report: Board Policy Review (*final approval*) Amended Policy SC:05 Blessing and Official Opening of Schools and Major Additions (C. Geml) 27-32
 - c. Report: Board Policy Review (*approval in principle*) Deferred Report: Amended Policy H:07 Selection Process of Principals and Vice Principals (J. Bumbacco) 33-37
 - d. Report: Tender Approval - Supply Only of Carrier Heat Pumps (M. Iatonna) 38-39
 - e. Report: Field Trips and Potential Risks (P. Picard) *Handout*
 - f. Report: Request for Proposal - Dell Refurbished Computers (M. Iatonna) *Handout*
 - g. Report: Request for Proposal - Engineering Services - Assumption College Catholic School Heating Upgrade (M. Iatonna) *Handout*
- 13. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Meeting of October 25, 2010 (C. Geml) 40-43
- 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. 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, 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
Director of Education & Secretary-Treasurer