



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

REGULAR BOARD MEETING
Tuesday, February 22, 2011 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

- 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. Principal's Report - St. Christopher Catholic Elementary School (C. Geml) --
 - b. Student Achievement K-12 - Kindergarten Registration Process (C. Geml) --
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, February 8, 2011	--
ii)	Minutes of Regular Board Meeting, February 8, 2011	1-6
b.	Items from the re-convened In-camera meeting February 8, 2011 and convened In-Camera meeting February 22, 2011	--
10.	Communications:	
a.	External (Associations, OCSTA, Ministry)	
b.	Internal (Reports from Administration):	
i)	Report: Administrative Staff Report (J. Bumbacco)	7-8
ii)	Report: French Immersion Five Year Plan Presentation (C. Geml)	9-12
iii)	Report: Compensation For Use Of Auto - Annual Review Of Mileage Rate (M. Iatonna)	13-14
iv)	Report: 2011-12 Budget Schedule (M. Iatonna)	15-16
11.	Unfinished Business	
12.	New Business:	
a.	Field Trips:	
i)	Report: 2011 Spring Muskoka Woods Leadership Experience field trip to Muskoka Woods Sports Resort April 30 to May 2 and May 2 to May 6, 2011 (C. Geml)	17-23
ii)	Report: Youth Leadership Camps Canada - Discovering Your Possibilities field trip to Orillia, Ontario March 23-25, 2011 (C. Geml)	24-46
b.	Report: Board Policy Review (<i>final approval</i>) Deferred Report: Amended Policy H:07 Selection Process of Principals and Vice Principals (J. Bumbacco)	47-55
c.	Report: School Year Calendar 2011-12 (C. Geml)	56-60
13.	Committee Reports:	
a.	Report: High School Council Meeting of January 13, 2011 (C. Geml)	61-66
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 (<i>deferred from April 28, 2009</i>)	--
18.	Continuation of In-Camera, if required.	
19.	Future Board Meetings: <i>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.</i>	

- 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 of the Board