



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

**REGULAR BOARD MEETING**  
**Tuesday, April 26, 2011 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

		Page #
I	In-Camera Meeting – 6:00 p.m.	
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. Principal’s Report - St. Joseph Catholic Secondary School (C. Geml)	--
	b. International Student Exchange Program (M. DiMenna)	--
8.	Delegations:	
	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, April 12, 2011	--
	ii) Minutes of Regular Board Meeting, April 12, 2011	1-7

- b. Items from the re-convened In-Camera meeting of April 12, 2011 and the In-Camera meeting of April 26, 2011 --
- 10. Communications:
  - a. External (Associations, OCSTA, Ministry)
    - i) Ontario Catholic School Trustees' Association Coalition for Children and Youth Mental Health (C. Geml) 8-13
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (J. Bumbacco) 14-15
- 11. Unfinished Business: *None*
- 12. New Business:
  - a. Field Trips:
    - i) Report: Assumption College Catholic School field trip to Cedar Point May 23, 2011 (C. Geml) 16-18
    - ii) Report: Catholic Central Secondary School field trip to Cedar Point, May 23, 2011 (C. Geml) 19-21
    - iii) Report: St. Joseph Catholic Secondary School field trip to New Jersey, New York, May 11-15, 2011 (C. Geml) 22-33
    - iv) Report: W. J. Langlois Catholic Elementary School field trip to Camp Cedarwin June 22-24, 2011 (C. Geml) 34-39
    - v) Report: St. Rose Catholic Elementary School field trip to Gesstwood Camp May 12 -13, 2011 (C. Geml) 40-42
  - b. Report: Board Policy Review (*final approval*) Amended Policy ST:11 Student Health Support (Including Medication Administered at School) (C. Geml) 43-60
  - c. Report: Board Policy Review (*final approval*) Amended Policy ST:11A Anaphylaxis Policy (C. Geml) 61-96
  - d. Report: Regular Board Meetings for the Months of July and August 2011 and the 2011-12 School Year (P. Picard) 97-99
- 13. Committee Reports:
  - a. Report: High School Council Meeting of February 10, 2011 (C. Geml) 100-105
  - b. Report: Special Education Advisory Committee (SEAC) Minutes of February 17, 2011 (C. Geml) 106-110
- 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, 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*