



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

**REGULAR BOARD MEETING**  
**Tuesday, May 24, 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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| <p>I      In-Camera Meeting – 6:00 p.m.<br/>         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: <i>None</i></p> <p>8. Delegations:</p> <p>    a. Delegation Regarding Items <u>Not</u> on the Agenda</p> <p>        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 not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.</p> <p>    b. Delegations Regarding Items <u>On</u> the Agenda</p> <p>        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.</p> <p>        i) Maureen Plaquet and Frank Ieropoli, Windsor-Essex Catholic District School Board Employees to speak about the Learning Commons Specialists layoffs and Learning Commons Areas.</p> <p>        ii) Bruce Dickie, CAW Local 2458 President to speak about the Windsor-Essex Catholic District School Board’s budget reductions.</p> | <p>Page #</p> <p>--</p> <p>--</p> <p>--</p> <p>--</p> |
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| iii)                                 | Theresa Coutinho and Heather McAuley, parents, to speak about Learning Commons Areas and its effects on the International Baccalaureate Program accreditation.       | --             |
| iv)                                  | Michael Lajoie, Assumption College Catholic School student, to speak about recent board layoffs and Learning Commons Areas.                                          | --             |
| v)                                   | Eric Renaud, taxpayer, to speak about the Learning Commons Areas and Trustee Conflict of Interest.                                                                   | --             |
| vi)                                  | Shaun Steven, F. J. Brennan Catholic Secondary school student, to speak about Learning Commons Specialists and Secretarial layoffs and Learning Commons Areas.       | --             |
| vii)                                 | Diane Westenberg, parent, to speak about Learning Commons Specialists and Secretarial layoffs.                                                                       | --             |
| viii)                                | Greg Farrah, Chair of the WECDSB High School Council, to speak about Learning Commons Areas specifically in secondary schools.                                       | --             |
| ix)                                  | Paula Belanger, speaking on behalf of a number of parents regarding Learning Commons Areas.                                                                          | --             |
| x)                                   | Dana Tonus, parent, to speak about Learning Commons Areas.                                                                                                           | --             |
| xi)                                  | Mackenzie Colman and Laura Limarzi, Student Senate representatives, to speak about Learning Commons Areas.                                                           | --             |
| 9. Action Items:                     |                                                                                                                                                                      |                |
| a.                                   | Approval of Minutes                                                                                                                                                  |                |
| i)                                   | Minutes of In-Camera Meeting, May 10, 2011                                                                                                                           | --             |
| ii)                                  | Minutes of Regular Board Meeting, May 10, 2011                                                                                                                       | 1-5            |
| b.                                   | Items from the convened In-Camera meeting of May 24, 2011                                                                                                            | --             |
| 10. Communications:                  |                                                                                                                                                                      |                |
| a.                                   | External (Associations, OCSTA, Ministry): <i>None</i>                                                                                                                |                |
| b.                                   | Internal (Reports from Administration):                                                                                                                              |                |
| i)                                   | Verbal Report: 21 <sup>st</sup> Century Learning (C. Geml)                                                                                                           | --             |
| ii)                                  | Report: Administrative Staff Report (J. Bumbacco)                                                                                                                    | 6-7            |
| iii)                                 | Report: Special Education Report for the Fiscal Year Ended August 31, 2010 (M. Iatonna)                                                                              | 8-11           |
| iv)                                  | Report: 2010-11 School Budget Status Report (M. Iatonna)                                                                                                             | 12-15          |
| v)                                   | Report: 2010-11 Budget Variance Report (M. Iatonna)                                                                                                                  | <i>Handout</i> |
| 11. Unfinished Business: <i>None</i> |                                                                                                                                                                      |                |
| 12. New Business:                    |                                                                                                                                                                      |                |
| a.                                   | Field Trips:                                                                                                                                                         |                |
| i)                                   | St. James Catholic Elementary School field trip to Camp Cedarwin June 14-15, 2011 (C. Geml)                                                                          | 16-21          |
| ii)                                  | St. Maria Goretti Catholic Elementary School field trip to Cedar Point June 9, 2011 (C. Geml)                                                                        | 22-23          |
| b.                                   | Report: Tender Approval – Holy Names Catholic Secondary School Cooling Tower Replacement (M. Iatonna)                                                                | 24-25          |
| c.                                   | Report: Board Policy Review ( <i>approval in principle</i> ) Amended Policy A:14 Promoting and Supporting Equity and Inclusion within a Catholic Community (C. Geml) | 26-33          |

13. Committee Reports:
  - a. Report: High School Council Meeting of April 7, 2011 (C. Geml) 34-40
  - b. Report: Elementary School Council Umbrella Group Meeting of May 3, 2011 (C. Geml) 41-44
  - c. Report: Interim Parent Involvement Committee (PIC) – Notes from April 11, 2011 and Draft Terms of Reference (C. Geml) 45-68
  - d. Report: Special Education Advisory Committee (SEAC) Meeting of April 7, 2011 (C. Geml) 69-72
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, 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