



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

REGULAR BOARD MEETING
Tuesday, June 14, 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
7.	Presentations:	
a.	Catholic Character Development Initiative Awards - “Our Journey to Holiness” 2010-11(C. Geml)	--
b.	Outstanding School Council Leadership Award (J. Bumbacco)	--
c.	Catholic Student Council Leadership Award (J. Bumbacco)	--
d.	Principal’s Report: St. Pius X Catholic Elementary School (J. Bumbacco)	--
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 not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.</i>	
i)	Heather Sawyer and Anne Badour parents of Holy Cross Elementary school to speak about the Learning Commons Areas.	--
ii)	Michael Lajoie, Assumption College Catholic school student to speak about the Learning Commons Areas and layoffs and Sarah Wilkinson, mother of Michael Lajoie to speak about Learning Commons Areas.	--

iii)	Shaun Steven, Pauline Finn, and Trevor Fairlie, F. J. Brennan Catholic Secondary school students to speak about the Learning Commons Areas.	--
iv)	Paula Belanger, speaking on behalf on a number of concerned parents about the May 24, 2011 Board presentation on Learning Commons Areas.	--
v)	Julie St. John, parent of St. Anne French Immersion school to speak about the Learning Commons issue.	--
vi)	Ian Clough, University of Windsor student to speak about Learning Commons Specialists and Secretarial layoffs.	--
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, May 24, 2011	--
ii)	Minutes of In-Camera Meeting, May 25, 2011	--
iii)	Minutes of Regular Board Meeting, May 24, 2011	1-7
iv)	Minutes of Regular Board Meeting, May 25, 2011	8-9
b.	Items from the re-convened In-Camera meeting of May 24, 2011 and the convened In-Camera meeting of June 14, 2011	--
10.	Communications:	
a.	External (Associations, OCSTA, Ministry): <i>None</i>	
b.	Internal (Reports from Administration):	
i)	Report: Administrative Staff Report (J. Bumbacco)	10-11
11.	Unfinished Business:	--
a.	Deferred Motion from May 24, 2011 meeting: <i>Moved by Trustee Favot and seconded by Trustee DiMenna that the board defer the development of a stakeholders committee to address the Learning Commons Areas.</i>	
12.	New Business:	
a.	Field Trips:	
i)	Assumption College Catholic School field trip to Paris and Vimy, France April 6-16, 2012 (C. Geml)	12-23
ii)	F. J. Brennan Catholic Secondary School field trip to Cedar Point June 29, 2011 (C. Geml)	24-25
b.	Report: Tender Approval – Assumption College Catholic School – Heating Upgrade (M. Iatonna)	26-27
c.	Report: Tender Approval – W. J. Langlois Catholic Elementary School – Asphalt/Pavement Repairs (M. Iatonna)	28-29
d.	Report: Tender Approval – St. Pius X Catholic Elementary School – Asphalt/Pavement Repairs (M. Iatonna)	30-31
e.	Report: Renewal of Membership in the Ontario School Boards’ Insurance Exchange (OSBIE) (J. Bumbacco)	32-33

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| f. | Report: Board Policy Review (<i>final approval</i>) Amended Policy A:14 Promoting and Supporting Equity and Inclusion within a Catholic Community (C. Geml) | 34-41 |
| g. | Report: Board Policy Review (<i>approval in principle</i>) Amended Policy T:01 Student Trustees (C. Geml) | 42-50 |
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| 13. | Committee Reports: | |
| a. | Report: Child Care Advisory Committee Annual Report (C. Geml) | 51-60 |
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| 14. | Notice of Motion | -- |
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| 15. | Remarks and Announcements: | |
| a. | Chairperson | |
| b. | Director of Education | |
| c. | Board Chaplain | |
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| 16. | Remarks/Questions by Trustees | |
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| 17. | Pending Items | |
| a. | Deferred Report: Play Surface Material Standard – Rubber (<i>deferred from April 28, 2009</i>) | -- |
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| 18. | Continuation of In-Camera, if required. | |
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| 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> | |
| • | Monday, June 27, 2011 | |
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| 20. | Closing Prayer | |
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| 21. | Adjournment | |

Fred Alexander
Board Chairperson

Paul A. Picard
Director of Education & Secretary of the Board