



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

REGULAR BOARD MEETING
Monday, June 27, 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. | Presentations: | |
| | a. Recognition Award to Former Trustee Patrick Keane (C. Geml) | -- |
| | b. Recognition of 2010-11 Student Trustees (C. Geml) | -- |
| 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> | |
| | 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> | |
| | i) Heather McAuley, parent of Assumption College and St. Gabriel Catholic Elementary to speak about the Ministry review, Learning Commons Areas and the upcoming budget. | -- |

- ii) Bernie Robinet and Greg Farrah, Interim Parent Involvement Committee (PIC) members to speak about findings from the Interim PIC and the High School Council in regards to budget issues. --
9. Action Items:
- a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, June 14, 2011 --
 - ii) Minutes of Regular Board Meeting, June 14, 2011 1-7
 - b. Items from the re-convened In-Camera meeting of June 14, 2011 and the convened In-Camera meeting of June 27, 2011 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (J. Bumbacco) 8-9
 - ii) Report: Joint Health And Safety Committee (JHSC) 2010 Annual Report (J. Bumbacco) 10-11
 - iii) Report: Summer Jobs and Focus on Youth Program 2011 (J. Bumbacco) 12-15
 - iv) Report: Extended Day Fees – Full Day Early Learning Kindergarten Program (M. Iatonna) *Handout*
11. Unfinished Business: *None* --
12. New Business:
- a. Field Trips:
 - i) Report: St. Thomas of Villanova Catholic Secondary School field trip to New York City, May 22-25, 2012 (C. Geml) 16-22
 - ii) Report: St. Thomas of Villanova Catholic Secondary School field trip to Monteverde, Costa Rica May 20-27, 2012 (C. Geml) 23-33
 - iii) Report: Cardinal Carter Catholic Secondary School field trip to Europe – France and Italy March 7-18, 2012 (C. Geml) 34-42
 - b. Report: Board Policy Review (*final approval*) Amended Policy T:01 Student Trustees (C. Geml) 43-44
 - c. Report: 2011-12 Budget Final Approval (M. Iatonna) *Handout*
 - d. Report: 2011-12 Special Education Budget (M. Iatonna) *Handout*
 - e. Report: Special Education Plan Amendments 2011 (C. Geml) 45-64
13. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of May 11, 2011 (C. Geml) 65-69
 - b. Report: High School Council Meeting of May 5, 2011 (C. Geml) 70-76
14. Notice of Motion:
- WITHDRAWN:** Trustee Favot’s Motion - “*At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the board rescind the library cuts*”. --

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, August 30, 2011
 - Tuesday, September 13, 2011
 - Tuesday, September 27, 2011
 - Tuesday, October 11, 2011
 - Tuesday, October 25, 2011
 - Tuesday, November 8, 2011
 - Tuesday, November 22, 2011
 - Tuesday, December 6, 2011 – **Organizational Meeting 7:30 pm**
 - Tuesday, December 13, 2011
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

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