



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

**REGULAR BOARD MEETING**  
**Tuesday, August 30, 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: <i>None</i>	
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>	
9.	Action Items:	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, June 27, 2011	--
	ii) Minutes of Regular Board Meeting, June 27, 2011	1-8
	iii) Minutes of the Special In-Camera Meeting, June 28, 2011	--
	iv) Minutes of the Special Regular Meeting, June 28, 2011	9-11

- b. Items from the convened In-Camera meeting of August 30, 2011 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): *None*
- b. Internal (Reports from Administration):
- i) Report: Administrative Staff Report (J. Bumbacco) 12-13
- ii) Report: Trustee Attendance January to June 2011 (P. Picard) 14-15
11. Unfinished Business: *None* --
12. New Business:
- a. Field Trips:
- i) Report: St. Anne Secondary School field trip to Italy and Greece April 19-28, 2012 (J. Bumbacco) 16-37
- ii) Report: Assumption College Catholic School field trip to Monteverde, Costa Rica, June 9-16, 2012 (C. Geml) 38-44
- iii) Report: Community Use of Schools Proposed Rate Increases (M. Iatonna/ P. Littlejohns) 45-52
13. Committee Reports:
- a. Report: Employee Benefits Committee Notes Meeting from June 20, 2011 (M. Iatonna) 53-54
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, 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*