



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

REGULAR BOARD MEETING
Tuesday, November 8, 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. Launch of the DVD “ <i>Did you know?</i> ” (C. Geml)	--
	b. Special Education Program Update (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>	
	i) Patricia Holland, President of CUPE 1358, to speak about Trustees’ October 25, 2011 Board meeting comments regarding Educational Assistants absenteeism.	
	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>	

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| 9. | Action Items: | |
| | a. Approval of Minutes | |
| | i) Minutes of In-Camera Meeting, October 25, 2011 | -- |
| | ii) Minutes of Regular Board Meeting, October 25, 2011 | 1-6 |
| | b. Items from the convened in-camera meeting of November 8, 2011 | -- |
| 10. | Communications: | |
| | a. External (Associations, OCSTA, Ministry): | |
| | i) Canadian Catholic School Trustees' Association (CCSTA) Justice James Higgins Award (Outstanding Leadership in Catholic Education in Canada) (P. Picard) | 7-10 |
| | b. Report: Administrative Staff Report (J. Bumbacco) | 11-12 |
| | c. Report: 2010-11 Community Use of Schools Annual Report (M. Iatonna) | 13-14 |
| | d. Report: 2010-11 Property Disposition and Acquisition Summary (M. Iatonna) | 15-16 |
| 11. | Unfinished Business: <i>None</i> | -- |
| 12. | New Business: | |
| | a. Field Trips: | |
| | i) Report: St. Thomas of Villanova Catholic Secondary School field trip to England, France, Italy March 6-18, 2012 (C. Geml) | 17-27 |
| | ii) Report: St. Anne's Catholic Secondary School field trip to Orlando, Florida May 2-6, 2012 (J. Bumbacco) | 28-35 |
| | b. Deferred Report: Board Policy Review (<i>final approval</i>) Draft Policy F:05 Fees for Learning Materials and Activities (C. Geml) | 36-41 |
| | c. Report: Long-Term Debenture By-Law – New Pupil Places and Capital Priority Program (M. Iatonna) | 42-67 |
| | d. Report: Tender – Snow Removal Services (M. Iatonna) | <i>Handout</i> |
| 13. | Committee Reports: | |
| | a. Report: Special Education Advisory Committee (SEAC) Minutes of September 15, 2011 (C. Geml) | 68-73 |
| | b. Report: French Immersion Advisory Committee (FIAC) Minutes of March 31, 2011 (C. Geml) | 74-78 |
| 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 (<i>deferred from April 28, 2009</i>) | -- |
| 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, November 22, 2011
- Tuesday, December 6, 2011 – **Organizational Meeting 7:30 pm**
- Tuesday, December 13, 2011
- Tuesday, January 17, 2012
- Tuesday, January 31, 2012

20. Closing Prayer

21. Adjournment

Fred Alexander
Board Chairperson

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