



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

REGULAR BOARD MEETING
Tuesday, November 22, 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. Facility Partnership Annual Public Announcement (M. Iatonna)	--
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, November 8, 2011	--
	ii) Minutes of Regular Board Meeting, November 8, 2011	1-8
	b. Items from the convened in-camera meeting of November 22, 2011	--

10. Communications:	
a. External (Associations, OCSTA, Ministry): <i>None</i>	
b. Report: Administrative Staff Report (J. Bumbacco)	9-10
c. Report: 2010-11 Special Education Report for the Fiscal Year Ended August 31, 2011 (M. Iatonna)	11-14
d. Report: 2010-11 School Budget Status Report (M. Iatonna)	15-18
11. Unfinished Business: <i>None</i>	--
12. New Business:	
a. Field Trips:	
i) Report: Holy Names Catholic Secondary School's Concert Band, Jazz Band and Choir field trip to Anaheim, California May 17-21, 2012 (C. Geml)	19-23
ii) Report: Catholic Central Secondary School field trip to Lansing, Michigan for the UN Debate December 1-3, 2011 (C. Geml)	24-29
b. Deferred Report: Board Policy Review (<i>final approval</i>) Amended Policy SC:04 Field Trip/Excursions Policy (C. Geml)	30-47
c. Report: 2011-12 Honoraria for Board Members (M. Iatonna)	48-50
d. Report: Janitorial Supplies Extension 2011-12 (M. Iatonna)	51-52
e. Report: 2010-11 Fiscal Year-End Financial Statements (M. Iatonna)	53-77
13. Committee Reports:	
a. Report: Appointment Of Trudy Richards, Representative Autism Ontario, Windsor Essex to the Special Education Advisory Committee (SEAC) (C. Geml)	78-84
b. Report: Appointment Of Erin Earls, Alternate Representative, Windsor-Essex Down Syndrome Association to the Special Education Advisory Committee (SEAC) (C. Geml)	85-91
c. Report: Audit Committee Meeting of September 26, 2011 and the Annual Audit Committee Report (M. Iatonna)	92-97
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, December 6, 2011 – **Organizational Meeting 7:30 pm**
- Tuesday, December 13, 2011
- Tuesday, January 17, 2012
- Tuesday, January 31, 2012
- Tuesday, February 14, 2012
- Tuesday, February 28, 2012
- Tuesday, March 13, 2012 (**TENTATIVE – MARCH BREAK**)
- Tuesday, March 27, 2012
- Tuesday, April 10, 2012
- Tuesday, April 24, 2012
- Tuesday, May 8, 2012
- Tuesday, May 22, 2012
- Tuesday, June 12, 2012
- **MONDAY**, June 25, 2012

20. Closing Prayer

21. Adjournment

Fred Alexander
Board Chairperson

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