



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

**REGULAR BOARD MEETING**  
**Tuesday, February 14, 2012 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

		Page #
I	In-Camera Meeting – 6:00 p.m.	
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, January 31, 2012	--
ii)	Minutes of Regular Board Meeting, January 31, 2012	1-6
b.	Items from the convened in-camera meeting of February 14, 2012	--

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| 10. Communications:   |  |       |
| a. External (Associations, OCSTA, Ministry): <i>None</i>  |  | -     |
| b. Internal (Reports from Administration)   |  |       |
| i) Report: Administrative Staff Report (J. Bumbacco)  |  | 7-8   |
| ii) Report: 2011-12 First Interim Financial Report (M. Iatonna)   |  | 9-15  |
| 11. Unfinished Business: <i>None</i>  |  | --    |
| 12. New Business:   |  |       |
| a. Report: 2012 Temporary Borrowing Resolution – Annual Expenditures (M. Iatonna)   |  | 16-18 |
| b. Report: 2012 Temporary Borrowing Resolution – Permanent Improvements (M. Iatonna)  |  | 19-21 |
| c. Report: Policy Development and Proposal for Public Consultation: Policy H: 03 Hiring and Promotion (J. Bumbacco)   |  | 22-26 |
| 13. Committee Reports: <i>None</i>  |  |       |
| 14. Notice of Motion: <i>None</i>   |  | --    |
| 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: <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> |  |       |
| • Tuesday, February 28, 2012  |  |       |
| • <del>Tuesday, March 13, 2012</del> ( <b>CANCELLED due to March Break</b> )  |  |       |
| • Tuesday, March 27, 2012   |  |       |
| • Tuesday, April 10, 2012   |  |       |
| • Tuesday, April 24, 2012   |  |       |
| • Tuesday, May 8, 2012  |  |       |
| • Tuesday, May 22, 2012   |  |       |
| • Tuesday, June 12, 2012  |  |       |
| • <b>MONDAY</b> , June 25, 2012   |  |       |
| 20. Closing Prayer  |  |       |

21. Adjournment

***Barbara Holland***  
*Board Chairperson*

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