



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

**REGULAR BOARD MEETING**  
**Tuesday, April 10, 2012 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, March 27, 2012	--
	ii) Minutes of Regular Board Meeting, March 27, 2012	1-8

- b. Items from the re-convened in-camera meeting of March 27, 2012 and convened in-camera meeting of April 10, 2012 --
- 10. Communications:
  - a. External (Associations, OCSTA, Ministry): *None* -
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Bumbacco) 9-10
    - ii) Report: Appointment of Student Trustees for the 2012-13 School Year (C. Geml) 11-12
- 11. Unfinished Business: *None* --
- 12. New Business:
  - a. Report: Amend the February 28, 2012 Previously Adopted Board Motion on the Mileage Rate Change Implementation (J. Bumbacco) 13-15
  - b. Report: School Year Calendar 2012-13 (C. Geml) 16-23
  - c. Report: Boundary Adjustment Recommendations – Immaculate Conception and St. Angela Catholic Elementary Schools (C. Geml) 24-30
  - d. Report: Boundary Adjustment Recommendations – F. J. Brennan Catholic Secondary School/Open Access Secondary Sites (C. Geml) 31-36
  - e. Report: Boundary Adjustment Recommendations – St. Joseph’s Catholic Secondary School (C. Geml) 37-43
  - f. Report: Play Structures and Surfaces (*Deferred Report: Play Surface Material Standard – Rubber*) (P. Picard) 44-46
- 13. Committee Reports:
  - a. Report: Parent Involvement Committee (PIC) Minutes of January 26, 2012 (C. Geml) 47-56
- 14. Notice of Motion: *None* --
- 15. Remarks and Announcements:
  - a. Chairperson
  - b. Director of Education
  - c. Board Chaplain
- 16. Remarks/Questions by Trustees
- 17. Pending Items: *None*
- 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, April 24, 2012
- Tuesday, May 8, 2012
- Tuesday, May 22, 2012
- Tuesday, June 12, 2012
- **MONDAY**, June 25, 2012

20. Closing Prayer

21. Adjournment

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

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