



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

**REGULAR BOARD MEETING**  
**Tuesday, May 8, 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:	
a.	Introduction and Commissioning of 2012-2013 Student Trustees (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>	
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, April 24, 2012	--
ii)	Minutes of Regular Board Meeting, April 24, 2012	1-7

- b. Items from the re-convened in-camera meeting of April 24, 2012 and the convened in-camera meeting of May 8, 2012 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): *None* -
- b. Internal (Reports from Administration)
- i) Report: Administrative Staff Report (J. Bumbacco) 8-9
- ii) Report: 2010-11 School Renewal Program Year-End Report (M. Iatonna) 10-13
- iii) Report: 2011-12 School Condition Improvement Program Status as of March 31, 2012 (M. Iatonna) 14-17
11. Unfinished Business: *None* --
12. New Business:
- a. Report: 2011-12 School Renewal Program Status as of March 31, 2012 (M. Iatonna) 18-22
13. Committee Reports:
- a. Report: Special Education Advisory Committee (SEAC) Minutes of February 16, 2012 (C. Geml) 23-26
- b. Report: French Immersion Advisory Committee (FIAC) Meeting of October 20, 2011 (C. Geml) 27-30
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.*
- Monday, May 14, 2012 - Special Board Meeting for Public Input - Amherstburg Accommodation Review at St. Thomas of Villanova HS (**6:30 pm**)
  - Tuesday, May 15, 2012 - Special Board Meeting for Public Input – Fontainebleau Accommodation Review at St. Joseph High School (**6:30 pm**)
  - Thursday, May 17, 2012- Special Board Meeting for Public Input – Lakeshore Accommodation Review at St. Anne High School (**6:30 pm**)
  - Tuesday, May 22, 2012
  - Tuesday, June 12, 2012

- **MONDAY**, June 25, 2012
- Tuesday, June 26, 2012 - Board Meeting for Final Decision on Accommodation Review Recommendations (**7:00 pm**)

20. Closing Prayer

21. Adjournment

**Barbara Holland**  
*Board Chairperson*

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