



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

REGULAR BOARD MEETING
Monday, June 25, 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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations: *None*
8. Delegations:
 - a. Delegation Regarding Items Not on the Agenda

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) Marc Williams, parent from St. Alexander school to speak about Good Planning - the benefits of having a backup plan.
 - ii) Jerri Morris, parent from St. Alexander school to speak about Catholic School Board funding, supporters switching their taxes to the Public School Board system.
 - iii) Elaine Boucas, parent from St. Alexander school to speak about Director's Follow-up recommendations and the W.J. Langlois presentations from the June 12, 2012 Regular Board meeting.

b.	Delegations Regarding Items <u>On</u> the Agenda	
	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.	--
9.	Action Items:	
a.	Approval of Minutes	
i)	Minutes of In-Camera Meeting, June 12, 2012	--
ii)	Minutes of Regular Board Meeting, June 12, 2012	1-8
b.	Items from the convened in-camera meeting of June 25, 2012	--
10.	Communications:	
a.	External (Associations, OCSTA, Ministry): <i>None</i>	-
b.	Internal (Reports from Administration)	
i)	Report: Administrative Staff Report (J. Bumbacco)	9-10
ii)	Report: Joint Health and Safety Committee (JHSC) 2012 Annual Report (P. Picard)	11-12
iii)	Report: Summer Jobs and Focus on Youth Program 2012 (J. Bumbacco)	13-16
11.	Unfinished Business: <i>None</i>	--
12.	New Business:	
a.	Report: Special Education Plan Amendments 2012 (C. Geml)	17-106
b.	Report: Tender Approval – Roofing Replacements – Notre Dame, Stella Maris, St. Louis, and St. Pius X Catholic Elementary Schools (M. Iatonna)	107-109
c.	Report: Tender Approval – St. James Catholic Elementary School, Pavement – Bus Bay Area; St. Joseph Catholic Elementary School, Parking Lot Repavement (M. Iatonna)	110-116
d.	Report: Request for Quotation (RFQ) – Janitorial Supplies 2012-13 (M. Iatonna)	117-118
e.	Report: Proposed Request for Proposal Process for External Audit Services (M. Iatonna)	119-120
f.	Report: 2012-13 Budget Final Approval (M. Iatonna)	121-122
13.	Committee Reports:	
a.	Report: Employee Benefits Consultant Committee – Notes from the Meeting of May 31, 2012 (M. Iatonna)	123-124
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: <i>None</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, June 26, 2012 - Board Meeting for Final Decision on Accommodation Review Recommendations **(7:00 pm) at Holy Names High School, 1400 Northwood St., Windsor**
 - Tuesday, August 28, 2012
 - Tuesday, September 11, 2012
 - Tuesday, September 25, 2012
 - Tuesday, October 9, 2012
 - Tuesday, October 23, 2012
 - Tuesday, November 13, 2012
 - Tuesday, November 27, 2012
 - Tuesday, December 4, 2012
 - Tuesday, December 11, 2012
20. Closing Prayer
21. Adjournment

Barbara Holland
Board Chairperson

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