



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

**SUPERVISED
 DELEGATION MEETING
 Tuesday, November 27, 2012 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Board Room**

A G E N D A

		Page #
I	Supervised In-Camera Meeting – 6:00 p.m.	
II	Supervised Delegation Meeting – 7:00 p.m.	
1.	Call To Order	
2.	Opening Prayer	
3.	Recording of Attendance	
4.	Approval of Agenda	
5.	Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
6.	Presentations: <i>None</i>	
7.	Delegations:	
8.	Action Items:	
	a. Previous Meeting Minutes	
	i) Minutes of Supervised In-Camera Board Meeting, October 23, 2012	-
	ii) Minutes of Supervised Board Meeting, October 23, 2012	1-3
	b. Items from the Supervised In-Camera meeting of November 27, 2012	-
9.	Communications:	
	a. External (Associations, OCSTA, Ministry): <i>None</i>	-
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (J. Bumbacco)	4-5
	ii) Report: Status - Implementation of Pupil Accommodation Review Decisions (J. Bumbacco)	6-14
	iii) Report: 2012 Summer Programs, Focus on Youth, and Summer School (J. Bumbacco)	15-18

iv)	Report: Annual Status Report on Policy Review 2012-13 (J. Bumbacco)	19-23
v)	Report: Enrolment/Staffing School Organization Information of Elementary and Secondary Schools, September 2012 (J. Bumbacco)	24-77
vi)	Report: Employee Attendance Support Program (J. Bumbacco)	78-117
vii)	Report: 2011-12 Property Disposition and Acquisition Summary (M. Iatonna)	118-119
viii)	Report: Facility Partnership – Report on Potential Spaces Available (M. Iatonna)	120-126
ix)	Report: 2012-2013 Strategic Plan Priorities for the Director Of Education and Senior Administrative Staff (P. Picard)	127-137
x)	Report: Ministry of Education Reviews – Status Report on Previous Recommendations (P. Picard) (<i>Appendices enclosed, report to follow</i>)	138-169
10.	Unfinished Business: <i>None</i>	--
11.	New Business:	
a.	Report: New Policy A:32 Copyrights – Fair Dealings (<i>approval in principle</i>) (C. Geml)	170-178
b.	Report: Ontario School Boards’ Insurance Exchange (OSBIE) Insurance Premium – Year 2013 (M. Iatonna)	179-180
c.	Report: Ontario Association of Parents in Catholic Education (OAPCE) 2013 Annual Membership Fees (M. Iatonna)	181-185
d.	Report: Natural Gas Supply Contract (M. Iatonna)	186-187
e.	Report: Annual Honoraria Review (M. Iatonna)	188-190
12.	Committee Reports:	
a.	Report: Special Education Advisory Committee (SEAC) Minutes of September 20, 2012 (C. Geml)	191-194
13.	Remarks and Announcements:	
14.	Pending Items: <i>None</i>	
15.	Continuation of In-Camera, if required.	
16.	Future Delegation 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>	
	<ul style="list-style-type: none"> • Tuesday, December 18, 2012 • Tuesday, January 29, 2013 • Tuesday, February 26, 2013 • Tuesday, March 26, 2013 • Tuesday, April 23, 2013 • Tuesday, May 28, 2013 • MONDAY, June 24, 2013 	

17. Closing Prayer

18. Adjournment

Norbert Hartmann
Supervisor of the Board

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