



1325 California Avenue  
Windsor, ON N9B 3Y6  
CHAIRPERSON: Fred Alexander  
DIRECTOR OF EDUCATION: Joseph Berthiaume

**REGULAR BOARD MEETING**  
**Tuesday, February 24, 2009 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**AGENDA**

- |    |  |        |
|----|--|--------|
| 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
  - a. P.E.E.R. Pals (Peer-Assisted Learning Strategies) (C. Geml) - -
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.*
  - b. Delegations Regarding Items On 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, February 10, 2009 --
    - ii) Minutes of Regular Meeting, February 10, 2009 1 - 6
  - b. Items from the In-Camera Meeting of February 24, 2009 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry): Nil. --
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 7 - 8
    - ii) Report: Public Salary Disclosure Act, 1996 – Disclosure for 2008 (M. Iatonna) 9 - 11
    - iii) Report: Employee Purchasing Cards Use 2007-08 (M. Iatonna) 12 - 21
    - iv) Report: Ministry of Education School Board Operational Review (M. Iatonna) 22 - 25
    - v) Report: Compensation for Use of Auto - Annual Review of Mileage Rate (M. Iatonna) 26 - 27
  
11. Unfinished Business:
  - a. Notice of Motion: Trustee Porcellini “At the next Regular Board meeting, I will move or cause to be moved that the Board establish an Ad Hoc Committee to examine opportunities for system-wide and magnet programming to attract enrolment, and that the committee report back to the Board with recommendations by January 26, 2010.” --
  
12. New Business:
  - a. Field Trips:
    - i) Holy Names Catholic High School - New York (L. Staudt) 28 - 31
  - b. Report: Board Policy Amendments H:07 Selection Process - Principals and Vice Principals and H: 15 Transfer of Principals and Vice Principals (*for approval in principle*) (P. Picard) 32 - 38
  - c. Report: Canada Day Designation 2009 (P. Picard) 39
  - d. Report: Long Term Debenture By-Law - Good Places to Learn Phases 2 and 3 (M. Iatonna) 40 - 41
  
13. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Minutes of January 15, 2009 (C. Geml) 42 - 45
  - b. Verbal Report: French Immersion Advisory Committee Meeting of February 18, 2009 (C. Geml) --
  
14. Notice of Motion
  
15. Remarks and Announcements:
  - a. Chairperson
  - b. Director of Education
  - c. Board Chaplain
  
16. Remarks/Questions by Trustees

17. Pending Items
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 at 7:00 p.m.)
  - Tuesday, March 10, 2009
  - Tuesday, March 31, 2009
  - Tuesday, April 14, 2009
  - Tuesday, April 28, 2009
  - Tuesday, May 12, 2009
  - Tuesday, May 26, 2009
  - Tuesday, June 9, 2009
  - **Monday**, June 22, 2009
20. Closing Prayer
21. Adjournment

***Fred Alexander***  
*Board Chairperson*

***Joseph Berthiaume***  
*Director of Education & Secretary-Treasurer*