



**REGULAR BOARD MEETING
Tuesday, March 10, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

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| 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. Student Learning - Part II (L. Staudt/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 24, 2009 - -
 - ii) Minutes of Regular Meeting, February 24, 2009 1 - 10
 - b. Items from the In-Camera Meeting of March 10, 2009 - -

10. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Memorandum from B. Nolan, Shibley Righton LLP dated February 19, 2009 11 - 18
re: Conflict of Interest Under the *Municipal Conflict of Interest Act*
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 19 - 20
 - ii) Report: Legal Services - January 2009 (M. Iatonna) 21 - 22

11. Unfinished Business:
 - a. *Deferred* Report: Board Policy Amendments H:07 Selection Process - Principals and Vice Principals (P. Picard) 23 - 24
 - b. *Deferred* Report: Board Policy Amendments H: 15 Transfer of Principals and Vice Principals (*for approval in principle*) (P. Picard) 25 - 29
 - c. *Deferred* Report: French Immersion Advisory Committee - Terms of Reference and Summary of March 4, 2009 Meeting (C. Geml) *Handout*

12. New Business:
 - a. Field Trips: Nil.

13. Committee Reports:
 - a. Verbal Report: Ad Hoc West Windsor Accommodation Review Committee (L. Staudt)
 - b. Verbal Report: Ad Hoc East Windsor Accommodation Review Committee (L. Staudt)

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 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