



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

REGULAR BOARD MEETING
Tuesday, November 10, 2009 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:
 - a. Principal's Report on Student Achievement - Our Lady of Mount Carmel Catholic Elementary School (*Deferred from October 27, 2009*) (C. Geml/R. Pallisco) - -
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, October 27, 2009 --
 - ii) Minutes of Regular Board Meeting, October 27, 2009 1 - 7
 - b. Items from the In-Camera Meeting of November 10, 2009 --

- 10. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA), dated October 30, 2009 re: Workshop for Potential Catholic School Board Trustees 8 - 10
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 11 - 12
 - ii) Verbal Report: Board By-Laws Review (J. Berthiaume) --
 - iii) Report: Legal Services - September 2009 (M. Iatonna) 13 - 14
 - iv) Report: Legal Services Annual Report - 2008 - 09 Fiscal Year (M. Iatonna) 15 - 16
 - v) Report: 2008 - 09 Community Use of Schools Annual Report (P. Picard) 17 - 18

- 11. Unfinished Business:
 - a. Notice of Motion: Trustee Janisse - *“At the next regular scheduled meeting of the Board, I will move or cause to be moved, that St. Mary and St. Anne elementary schools along with St. Anne, St. Joseph’s, Cardinal Carter and St. Thomas of Villanova secondary schools be given \$5,000 each for French Immersion programming shortfalls and proper signage to help promote our continued development of the French Immersion program.”* --

- 12. New Business:
 - a. Field Trips:
 - i) Assumption College Catholic High School - Chicago (L. Staudt) 19 - 23
 - ii) Holy Names Catholic High School - Florida (L. Staudt) 24 - 28
 - iii) St. Anne Catholic High School - New York City (L. Staudt) 29 - 34
 - iv) Assumption College Catholic HS - Quebec City (L. Staudt) 35 - 39
 - b. Report: East Windsor School Accommodation Review - ARC Recommendations for Decision (L. Staudt) 40 - 54
 - c. Report: West Windsor School Accommodation Review - ARC Recommendations for Decision (L. Staudt) 55 - 72

- 13. Committee Reports:
 - a. Report: Elementary School Council Meeting of October 20, 2009 (P. Picard) 73 - 77
 - b. Report: French Immersion Advisory Committee Meeting of June 10, 2009 (C. Geml) 78 - 82

- 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
 - a. Draft Board Policy H:07 Selection Process - Principals and Vice Principals (*deferred March 10, 2009*) - -
 - b. Deferred Report (*Deferred from April 28, 2009*): Play Surface Material Standard – Rubber (P. Picard) - -
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, November 24, 2009
 - Tuesday, December 1, 2009 (Mass at 6:45 p.m. and Organizational Meeting at 7:30 p.m.)
 - Tuesday, December 8, 2009
 - Tuesday, January 12, 2010
 - Tuesday, January 26, 2010
 - Tuesday, February 9, 2010
 - Tuesday, February 23, 2010
 - Tuesday, March 9, 2010
 - Tuesday, March 30, 2010
 - Tuesday, April 13, 2010
 - Tuesday, April 27, 2010
 - Tuesday, May 11, 2010
 - Tuesday, May 25, 2010
 - Tuesday, June 8, 2010
 - **Monday**, June 21, 2010
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer