



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

REGULAR BOARD MEETING
Tuesday, December 8, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

		Page #
I	In-Camera Meeting – 6:00 p.m.	
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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
7.	Presentations:	
a.	2009 - 2010 Chairperson’s Address - F. Alexander	--
b.	2009 - 2010 Vice-Chair’s Address - M. DiMenna	--
c.	Principal’s Report on Student Achievement - Our Lady of the Annunciation Catholic Elementary School (P. Picard/E. Wilson)	--
8.	Delegations:	
a.	Delegation Regarding Items <u>Not</u> on the Agenda	--
	<i>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>	
b.	Delegations Regarding Items <u>On</u> the Agenda	--
	<i>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.</i>	

9.	Action Items:	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, November 24, 2009	--
	ii) Minutes of Regular Board Meeting, November 24, 2009	1 - 7
	iii) Minutes of Organizational Meeting, December 1, 2009	8 - 10
	b. Items from the In-Camera Meeting of December 8, 2009	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry):	
	i) Letter from the Ontario Catholic Schools Trustees' Association (OCSTA) to the Standing Committee on Finance & Economic Affairs, dated November 23, 2009 re: Bill 212, the <i>Good Governance Act, 2009</i>	11 - 12
	ii) Letter from Kathleen Wynne, Minister of Education, dated December 2, 2009 re: Legislative Approval of Bill 177 <i>Student Achievement and School Board Governance Act, 2009</i>	13 - 14
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	15 - 16
	ii) Report: 2008 - 09 Annual Report on Trustee Expenses (M. Iatonna)	17 - 19
	iii) Report: 2008 - 09 Property Disposition and Acquisition Summary (M. Iatonna)	20
	iv) Report: 2008 - 09 Financial and Operational Report (M. Iatonna)	<i>Handout</i>
	v) Report: 2009 - 10 Revised Estimates (M. Iatonna)	21 - 22
	vi) Report: Director's Annual Report to the Community (J. Berthiaume)	<i>Handout</i>
11.	Unfinished Business:	
	a. Notice of Motion: Trustee Courtney - <i>"At the next regularly scheduled meeting, of the Board, I will move or cause to be moved that early in January, Administration begin gathering information for a report to the Board on the issuing of picture I.D. cards to all board employees, including occasional teachers. Surveys would be sent out to the Executive of all employee groups and School Councils as well as parents. Current practices by other Boards as well as organizations in this area would also be included. The report would be due by the first meeting in March."</i>	--
12.	New Business:	
	a. Field Trips:	
	i) St. Thomas of Villanova Catholic Secondary School - Europe (L. Staudt)	23 - 30
	ii) Cardinal Carter Catholic Secondary School and St. Joseph's Catholic High School - Quebec City (L. Staudt)	31 - 37
	iii) F. J. Brennan Catholic High School - New York City (L. Staudt)	38 - 43
	iv) St. Anne's Catholic High School - Quebec City (L. Staudt)	44 - 49
	v) Holy Names Catholic High School - Quebec City (L. Staudt)	50 - 55
	b. Report: Board Policy Review (<i>approval in principle</i>) - (New) A:31 Accessibility Standards for Customer Service	56 - 61
	c. Report: Board Policy Review (<i>approval in principle</i>) - H:03 Hiring of Teachers	62 - 65
	d. Report: Board Policy Review (<i>approval in principle</i>) - H:20 Performance Management Director of Education	66 - 74
	e. Report: Board Policy Review (<i>approval in principle</i>) - SC:17 Video Security Surveillance	75 - 78

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| f. | Report: Financial Statements for the Fiscal Year Ended August 31, 2009 (M. Iatonna) | <i>Handout</i> |
| g. | Report: Ontario School Boards' Insurance Exchange (OSBIE) Insurance Premium – Year 2010 (M. Iatonna) | 79 - 80 |
| 13. | Committee Reports: | |
| a. | Verbal Report: Audit Committee Meeting of December 2, 2009 (M. Iatonna) | -- |
| b. | Report: French Immersion Advisory Committee Meeting of October 26, 2009 (C. Geml) | 81 - 85 |
| c. | Report: French Immersion Advisory Committee Meeting of November 23, 2009 (C. Geml) | 86 - 90 |
| 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 (<i>deferred March 10, 2009</i>) | -- |
| b. | Deferred Report (<i>Deferred from April 28, 2009</i>): Play Surface Material Standard – Rubber | -- |
| 18. | Continuation of In-Camera, if required. | |
| 19. | Future Board 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, 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 • <u>Monday</u>, June 21, 2010 | |

20. Closing Prayer

21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer