



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

REGULAR BOARD MEETING
Tuesday, January 12, 2010 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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| I | In-Camera Meeting – 6:00 p.m. | Page # |
| II | Regular Meeting of the Board - 7:00 p.m. | |
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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 - Holy Names Catholic High School (C. Geml/K. Hamlin) - -
 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.
 - i) Windsor Italian Heritage Committee/Windsor's Community Museum (G. Barichello) 1 - 2
 - 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.

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| 9. | Action Items: | |
| | a. Approval of Minutes | |
| | i) Minutes of In-Camera Meeting, December 8, 2009 | -- |
| | ii) Minutes of Regular Board Meeting, December 8, 2009 | 3-12 |
| | b. Items from the In-Camera Meeting of January 12, 2010 | -- |
| 10. | Communications: | |
| | a. External (Associations, OCSTA, Ministry): None | |
| | b. Internal (Reports from Administration): | |
| | i) Report: Administrative Staff Report (P. Picard) | 13-14 |
| | ii) Report: Peer Assisted Literacy Strategies (PALS): System Review & Update (C. Geml) | 15-16 |
| | iii) Verbal Report: Transportation Consortium Update (M. Iatonna) | |
| | iv) Verbal Report: St. Francis/St. James Integration Committee Update (L. Staudt) | -- |
| | v) Verbal Report: Ministry of Education's Early Learning Program - Selected Pilot Sites (C. Geml/P. Picard) | -- |
| | vi) Report: 2008 - 09 School Budget Status Report (M. Iatonna) | 17-20 |
| | vii) Report: Trustee Attendance July – December 2009 (J. Berthiaume) | 21-22 |
| | viii) Verbal Report: Erie St. Clair Community Care Access Centre (CCAC) Draft Strategic Plan (C. Geml) | -- |
| 11. | Unfinished Business: None. | |
| 12. | New Business: | |
| | a. Field Trips: None | |
| | b. Report: Board Policy Review (<i>final approval</i>) - New Policy A:31 Accessibility Standards for Customer Service (C. Geml) | 23-36 |
| | c. Report: Board Policy Review (<i>final approval</i>) - H:03 Hiring of Teachers (P. Picard) | 37-40 |
| | d. Report: Board Policy Review (<i>final approval</i>) - H:20 Performance Management Director of Education (J. Berthiaume) | 41 |
| | e. Report: Board Policy Review (<i>final approval</i>) - SC:17 Video Security Surveillance (P. Picard) | 42-54 |
| | f. Report: Board Policy Review (<i>approval in principle</i>) - T:01 Student Trustee (L. Staudt) | 55-63 |
| | g. Report: City of Windsor Electoral Ward Boundaries for the 2010 Municipal Election (M. Iatonna) | 64-70 |
| | h. Report: 2010 Temporary Borrowing Resolution - Annual Expenditures (M. Iatonna) | 71-73 |
| | i. Report: 2010 Temporary Borrowing Resolution - Permanent Improvements (M. Iatonna) | 74-77 |
| | j. Report: School Boards' Co-Operative Inc. – Workers' Compensation Assistance Program Renewal (M. Iatonna) | 78-80 |
| 13. | Committee Reports: | |
| | a. Report: Audit Committee Meeting Notes of December 2, 2009 (L. Soulliere/M. Iatonna) | 81-83 |

b. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of September 17, 2009 (L. Soulliere/C. Geml)

84-88

14. Notice of Motion: None

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 - -

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, 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