



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

REGULAR BOARD MEETING
Tuesday, May 25, 2010 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

AGENDA

- | | 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. St. Angela Catholic Elementary School Spiritual Presentation “Everything” (C. Geml) | -- |
| b. Ontario Association of Mathematics Educators (OAME) Conference (L. Staudt) | -- |
| c. Principal’s Report on Student Achievement - Queen of Peace Catholic Elementary School (C. Geml/N. Sarkis) | -- |
| d. St. Anne Catholic Secondary School ECO School “Green Thinking” (C. Geml) | -- |
| 8. Delegations: None | |
| a. Delegation Regarding Items <u>Not</u> 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 <u>On</u> 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, May 11, 2010 --
 - ii) Minutes of Special In-Camera Board Meeting, May 20, 2010 --
 - iii) Minutes of Regular Board Meeting, May 11, 2010 1-5
 - iv) Minutes of Special Regular Board Meeting May 20, 2010 *Handout*
 - b. Items from the In-Camera Meeting of May 25, 2010 --

- 10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 6-7
 - ii) Report: Legal Services - March and April 2010 (M. Iatonna) 8-9

- 11. Unfinished Business:
 - a. Deferred Report: Draft Policy B:08 Facility Partnerships (*deferred from May 11, 2010*) -

- 12. New Business:
 - a. Field Trips:
 - i) Report: St. Maria Goretti Catholic Elementary School - Field Trip to Cedar Point, Sandusky, Ohio, June 17, 2010 (C. Geml) 10-12
 - ii) Report: St. Pius X Catholic Elementary School - Field Trip to Bluewater Fun Park in Sarnia, June 16, 2010 (C. Geml) 13-15
 - iii) Report: St. Gregory Catholic Elementary School - Field Trip to East Park Golf Gardens, London, June 16, 2010 (C. Geml) 16-18
 - iv) Report: Holy Names Catholic Secondary School - Field Trip to Windsor Campground, June 11, 2010 (C. Geml) 19-20
 - b. Report: Board Policy Review (*approval in principle*) Draft Policy ST:25 Voluntary Aboriginal Self-Identification (L. Staudt) 21-27
 - c. Report: Board Policy Review (*approval in principle*) Amended Policy H:08 Workplace Harassment and Amended Policy H:19 Violence Prevention in the Workplace (P. Picard) 28-38
 - d. Report: Catholic Central - Steam Conversion - Tender Approval (M. Iatonna) 39-40

- 13. Committee Reports:
 - a. Report: French Immersion Advisory (FIAC) Committee Minutes of November 23, 2009 (C. Geml) 41-44
 - b. Report: Audit Committee Report - Notes from the Meeting of May 5, 2010 (M. Iatonna) 45-47

- 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: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*) - -
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, June 8, 2010
 - **Monday**, June 21, 2010
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer