



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

REGULAR BOARD MEETING
Monday, June 21, 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. | |
| 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. Our Lady of Perpetual Help Drummers (C. Geml) | -- |
| | b. On-Line Community Use of School Program (P. Picard) | -- |
| | c. Employee Wellness Program - Walking Challenge Winners (P. Littlejohns) | -- |
| | d. Student Trustees Nadia Timperio and Joanna Wolinski Activities of the Past Year
(L. Staudt) | -- |
| 8. | Delegations: None | |
| | 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 no 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, June 8, 2010 --
 - ii) Minutes of Regular Board Meeting, June 8, 2010 1-7
 - b. Items from the re-convened meeting of June 8, 2010 and the in-camera meeting June 21, 2010 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 8-9
 - ii) Report: Special Education Plan Amendments 2010 (C. Geml) Handout
 - iii) Report: Ontario Secondary School Literacy Test (OSSLT) Results (L. Staudt) 10-17
 - iv) Report: Joint Health and Safety Committee (JHSC) 2010 Annual Report (P. Picard) 18-19
 - v) Report: Summer Jobs and Focus on Youth Program 2010 (P. Picard) 20-23

11. Unfinished Business:
 - a. Trustee Macri: *“At the next regular scheduled meeting of the Board, Trustee Macri will move or cause to be moved, to form an enrolment committee composed of trustees and administrative staff to study and assess the issue of declining enrolment and to make recommendations to the board with respect to maintaining and increasing our enrolment compliment.”*

12. New Business:
 - a. Field Trips:
 - i) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to Quebec City, February 11-15, 2011 (P. Picard) 24-29
 - ii) Report: St. Thomas of Villanova Catholic Secondary School - Field Trip to Bowling Green, Ohio, November 26-28, 2010 (P. Picard) 30-32
 - b. Report: Board Policy Review (*approve in principle*) Amended Policy ST: 23 Assessment, Evaluation and Reporting - Grades 1 to 12 (C. Geml) 33-39
 - c. Deferred and Revised Report: Board Policy Review (*approval in principle*) Draft Policy B:08 Facility Partnerships (M. Iatonna) 40-47
 - d. Report: Board Policy Review (*final approval*) New Policy SC:19 Environmental Education (C. Geml) 48-56
 - e. Report: Tender Approval - St. John Catholic Elementary School Play Area (M. Iatonna) 57-58
 - f. Report: Tender Approval - St. Gregory Catholic Elementary School Boiler Replacement (M. Iatonna) 59-60
 - g. Report: Long Term Financing Debenture Permanent Unfinanced Capital Projects (M. Iatonna) Handout

13. Committee Reports:
 - a. Report: Elementary School Council - Umbrella Group Meeting of May 18, 2010 (L. Staudt) 61-65
 - b. Report: High School Council Meeting of May 13, 2010 (L. Staudt) 66-72
 - c. Report: French Immersion Advisory Committee (FIAC) Meeting of May 3, 2010 (C. Geml) 73-77

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, July 27, 2010 Special Meeting (Note: New scheduled meeting)
 - Tuesday, August 31, 2010
 - Tuesday, September 14, 2010
 - Tuesday, September 28, 2010
 - Tuesday, October 12, 2010
 - Tuesday, October 26, 2010
 - Tuesday, November 9, 2010
 - Tuesday, November 23, 2010
 - Tuesday, December 7, 2010 (*Mass at 6:45 p.m., Organizational Meeting - 7: 30 p.m.*)
 - Tuesday, December 14, 2010
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer