



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

REGULAR BOARD MEETING
Tuesday, July 27, 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: None | |
| 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 21, 2010 | -- |
| ii) Minutes of Regular Board Meeting, June 21, 2010 | 1-10 |

- b. Items from the in-camera meeting July 27, 2010 --
- 10. Communications:
 - a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 11-12
 - ii) Report: Legal Services - May 2010 (M. Iatonna) 13-14
 - iii) Report: 2010-11 Budget 15-16
- 11. Unfinished Business: None
- 12. New Business:
 - a. Field Trips:
 - i) St. Thomas of Villanova Catholic Secondary School - Field Trip to Findlay, Ohio January 7, 2011 (P. Picard) 17-18
 - b. Report: Board Policy Review (*final approval*) New Policy SC:19 Environmental Education (C. Geml) 19-27
 - c. Report: 2010 Municipal Election - Compliance Audit Committee (M. Iatonna) 28-32
 - d. Report: Holy Names Catholic Secondary School Sports Field (M. Iatonna) 33-35
 - e. Report: Tender Approval - Holy Names Catholic Secondary School Unit Ventilators (M. Iatonna) 36-42
 - f. Report: Request for Proposal (RFP) - Asbestos Removal at Catholic Central Secondary School (M. Iatonna) 43-49
 - g. Report: Special Education Plan Amendments 2010 (C. Geml) 50-64
- 13. Committee Reports:
 - a. Employee Benefit Committee Report - Notes from the Meeting of June 18, 2010 (M. Iatonna) 65-67
- 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*) --
 - c. Deferred and Revised Report: B:08 Facility Partnership --
- 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, 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