



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

"Learning together in faith and service"

1325 California Avenue
Windsor, ON N9B 3Y6

CHAIRPERSON: Fred Alexander

INTERIM DIRECTOR OF EDUCATION: Paul A. Picard

**REGULAR BOARD MEETING
Tuesday, November 23, 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.	
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: Winners of the Safe Schools Artistic Design Contest (C. Geml)	--
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, November 9, 2010	--
ii) Minutes of Regular Board Meeting, November 9, 2010	1-7
b. Items from the convened In-camera meeting November 23, 2010	--

10. Communications:
 - a. External (Associations, OCSTA, Ministry)
 - i) Canadian Catholic School Trustees' Association (CCSTA) Nominations for the 2011 Justice James Higgins Award (P. Picard) 8-11
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (J. Bumbacco) 12-13
 - ii) Report: Legal Services - October 2010 (M. Iatonna) 14-15
 - iii) Report: Legal Services Annual Report 2009-10 Fiscal Year (M. Iatonna) 16-18
 - iv) Report: 2009-10 Property Disposition and Acquisition Summary (M. Iatonna) 19
 - v) Report: Amended Regulation Concerning School Councils and New Parent Involvement Committees (PIC) (C. Geml) 20-40
 - vi) Report: FirstClass Student and Retired Employee User Accounts (C. Geml) 41-42
11. Unfinished Business: None
12. New Business:
 - a. Field Trips:
 - i) Report: Assumption Catholic Secondary School - Field Trip to Orlando, Florida March 10-14, 2011 (C. Geml) 43-46
 - ii) Report: Holy Name Catholic Secondary School - Field Trip to New York City from May 5-8, 2011 (C. Geml) 47-52
 - iii) Report: St. Joseph Catholic Secondary School - Field Trip to Lansing, Michigan December 2-4, 2010 (C. Geml) 53-58
 - b. Deferred Report: 2010-11 Honoraria for Board Members (M. Iatonna) 59-61
13. Committee Reports:
 - a. Report: Appointment of Anne Fantin, Alternate Representative, Community Living Essex County to the Special Education Advisory Committee (SEAC) (C. Geml) 62-69
 - b. Report: High School Council Meeting of October 7, 2010 (C. Geml) 70-75
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, December 7, 2010 (*Mass at 6:45 p.m., Organizational Meeting - 7: 30 p.m.*)
- Tuesday, December 14, 2010
- Tuesday, January 11, 2011
- Tuesday, January 25, 2011
- Tuesday, February 8, 2011
- Tuesday, February 22, 2011
- Tuesday, March 8, 2011
- Tuesday, March 29, 2011
- Tuesday, April 12, 2011
- Tuesday, April 26, 2011
- Tuesday, May 10, 2011
- Tuesday, May 24, 2011
- Tuesday, June 14, 2011
- **Monday, June 27, 2011**

20. Closing Prayer

21. Adjournment

Fred Alexander
Board Chairperson

Paul A. Picard
Interim Director of Education & Secretary-Treasurer