



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Paul A. Picard

REGULAR BOARD MEETING
Tuesday, January 25, 2011 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 - Assumption Catholic Secondary School (J. Bumbacco/S. Colley-Vegh) --
 - b. Student Achievement K - 12 - Growing Success - AER (Assessment, Evaluation and Reporting) (J. Bumbacco/K. Power) --
 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 no longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.
 - 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.

9. Action Items:
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, January 11, 2011 --
 - ii) Minutes of Regular Board Meeting, January 11, 2011 1-8
 - b. Items from the convened In-camera meeting January 25, 2011 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (J. Bumbacco) 9-10
 - ii) Report: Legal Services - December 2010(M. Iatonna/P. King) 11-12

11. Unfinished Business: None

12. New Business:
 - a. Field Trips:
 - i) Report: St. Theresa Catholic Elementary School - Field Trip to Cedar Point June 14, 2011 (C. Geml) 13-14
 - ii) Report: St. Anne Catholic Secondary School - Field Trip to Knoxville, Tennessee April 21-24, 2011 (J. Bumbacco) 15-19
 - iii) Report: St. Anne Catholic Secondary School - Field Trip to Montreal, Quebec April 5-8, 2011 (J. Bumbacco) 20-24
 - iv) Report: Cardinal Carter Catholic Secondary School - Field Trip to Ottawa, Ontario May 24-26, 2011 (C. Geml) 25-32
 - v) Report: St. Joseph Catholic Secondary School - Field Trip to Ottawa, Ontario (Encounters) March 5-12, 2011 (C. Geml) 33-49
 - b. Report: Board Policy Review (*approval in principle*) Amended Policy SC:05 Blessing and Official Opening of Schools and Major Additions (C. Geml) 50-53
 - c. Report: Capital Plan (M. Iatonna/P. King) 54-60

13. Committee Reports:
 - a. Report: 2010-2014 Appointments to Special Education Advisory Committee (SEAC) (C. Geml) 61-67
 - b. Report: Interim Parent Involvement Committee - Update on Interim Committee Appointments (C. Geml) 68-70
 - c. Report: High School Council Meeting of November 11, 2010 (C. Geml) 71-76
 - d. Report: City and School Boards Liaison Committee Meeting - Draft Minutes of November 30, 2010 (M. Iatonna/P. King) 77-85

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, 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
Director of Education & Secretary-Treasurer