



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

**REGULAR BOARD MEETING**  
**Tuesday, October 11, 2011 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

|     |  |        |
|-----|--|--------|
| 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.  | Principal’s Report – Christ the King Catholic Elementary School (C. Geml)  | --     |
| 8.  | Delegations:   |        |
| 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 not 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, September 27, 2011   | --     |
| ii) | Minutes of Regular Board Meeting, September 27, 2011   | 1-7    |

|      |   |         |
|------|---|---------|
| b.   | Items from the re-convened In-Camera meeting of September 27, 2011 and convened in-camera meeting of October 11, 2011   | --      |
| 10.  | Communications:   |         |
| a.   | External (Associations, OCSTA, Ministry): <i>None</i>   |         |
| b.   | Report: Administrative Staff Report (J. Bumbacco)   | 8-9     |
| c.   | Report: Enrolment/Staffing School Organization Information for Elementary and Secondary Schools September 2011 (J. Bumbacco)  | 10-70   |
| d.   | Deferred Report: 2011 Education Quality and Accountability Office (EQAO) Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6), and the Grade 9 Assessment of Mathematics (C. Geml) | 71-74   |
| 11.  | Unfinished Business: <i>None</i>  | --      |
| 12.  | New Business:   |         |
| a.   | Field Trips:  |         |
| i)   | Report: Catholic Central Secondary School field trip to Orlando, Florida re: Music Ensemble April 18-23, 2012 (C. Geml)   | 75-79   |
| ii)  | Report: Assumption College Catholic School field trip to Orlando, Florida re: Music Ensemble April 18-23, 2012 (C. Geml)  | 80-84   |
| iii) | Report: Assumption College Catholic School field trip to New York City April 18-21, 2012 (C. Geml)  | 85-92   |
| iv)  | Report: St. Joseph's Catholic Secondary School field trip to France, April 6-14, 2012 (C. Geml)   | 93-103  |
| b.   | Report: Ontario Catholic Schools Trustees' Association (OCSTA) 2011-12 Membership Fees (M. Iatonna)   | 104     |
| c.   | Report: 2011-12 School Renewal and 2011-12 School Condition Improvement Recommended Budgets (M. Iatonna)  | 105-109 |
| d.   | Report: Accommodation Recommendations (P. Picard)   | 110-111 |
| e.   | Report: Boundary Adjustments (P. Picard)  | 112     |
| f.   | Report: Facility Usage and Program Adjustments (P. Picard)  | 113-114 |
| 13.  | Committee Reports: <i>None</i>  |         |
| 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.   | Deferred Report: Play Surface Material Standard – Rubber ( <i>deferred from April 28, 2009</i> )  | --      |
| b.   | Deferred Report: Board Policy Review ( <i>approval in principle</i> ) New Policy F:05 Fees for Learning Materials and Activities ( <i>deferred from September 27, 2011</i> )  | --      |

c. Deferred Report: Board Policy Review (*approval in principle*) Amended Policy SC:04 Field Trips/Excursions (*deferred from September 27, 2011*) --

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, October 25, 2011
- Tuesday, November 8, 2011
- Tuesday, November 22, 2011
- Tuesday, December 6, 2011 – **Organizational Meeting 7:30 pm**
- Tuesday, December 13, 2011

20. Closing Prayer

21. Adjournment

*Fred Alexander*  
*Board Chairperson*

*Paul A. Picard*  
*Director of Education & Secretary of the Board*