



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

REGULAR BOARD MEETING
Tuesday, October 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.	
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 – Catholic Central Secondary School – Urban Grant Update (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, October 11, 2011	--
ii)	Minutes of Regular Board Meeting, October 11, 2011	1-7

- b. Items from the convened in-camera meeting of October 25, 2011 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): *None*
- b. Report: Administrative Staff Report (J. Bumbacco) 8-9
11. Unfinished Business: *None* --
12. New Business:
- a. Field Trips:
- i) Report: Cardinal Carter Catholic Secondary School field trip to Chicago, Illinois November 10-12, 2011 (C. Geml) 10-18
- ii) Report: St. Joseph's Catholic Secondary School field trip to Lansing, Michigan UN Debate December 1-3, 2011 (C. Geml) 19-28
- b. Deferred Report: Board Policy Review (*approval in principle*) Draft Policy F:05 Fees for Learning Materials and Activities (C. Geml) 29-33
- c. Deferred Report: Board Policy Review (*approval in principle*) Amended Policy SC:04 Field Trips/Excursions (C. Geml) 34-39
- d. Report: Capital Priorities Update – St. Bernard (Windsor) and Our Lady of Lourdes Catholic Elementary Schools (M. Iatonna) 40-45
13. Committee Reports: *None* --
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 (*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, 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