



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

**REGULAR BOARD MEETING**  
**Tuesday, March 27, 2012 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

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| <p>I In-Camera Meeting – 6:00 p.m.<br/>         II Regular Meeting of the Board - 7:00 p.m.</p> <p>1. Call To Order</p> <p>2. Opening Prayer</p> <p>3. Recording of Attendance</p> <p>4. Approval of Agenda</p> <p>5. Questions Pertaining to Agenda</p> <p>6. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u></p> <p>7. Presentations: <i>None</i></p> <p>8. Delegations:</p> <p style="padding-left: 20px;">a. Delegation Regarding Items <u>Not</u> on the Agenda</p> <p style="padding-left: 40px;"><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></p> <p style="padding-left: 40px;">i) Paul Mullins, representing the St. John the Evangelist community to speak about the expansion of Holy Name Elementary school, a joint use agreement for St. John the Evangelist with the Town of Lakeshore, and potential boundary adjustments.</p> <p style="padding-left: 20px;">b. Delegations Regarding Items <u>On</u> the Agenda</p> <p style="padding-left: 40px;"><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></p> <p>9. Action Items:</p> <p style="padding-left: 20px;">a. Approval of Minutes</p> | <p>Page #</p> <p>--</p> <p>--</p> <p>--</p> |
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i)	Minutes of In-Camera Meeting, February 28, 2012	--
ii)	Minutes of Emergency In-Camera Meeting, March 20, 2012	--
iii)	Minutes of Regular Board Meeting, February 28, 2012	1-6
b.	Items from the convened Emergency in-camera meeting of March 20, 2012 and the convened in-camera meeting of March 27, 2012	--
10.	Communications:	
a.	External (Associations, OCSTA, Ministry):	-
i)	Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA) re Resolutions to be Considered at the 2012 Annual General Meeting, dated March 7, 2012 (P. Picard/B. Holland)	7
b.	Internal (Reports from Administration)	
i)	Report: Administrative Staff Report (J. Bumbacco)	8-9
ii)	Report: 2012-13 Budget Pressures and Challenges (M. Iatonna)	10-16
11.	Unfinished Business: <i>None</i>	--
12.	New Business:	
a.	Report: Regular Board Meetings for the Months of July/August 2012 and for the 2012-2013 School Year (P. Picard)	17-19
b.	Report: Relocation of Immaculate Conception Catholic Elementary School (P. Picard)	20-21
c.	Report: Capital Priorities Update: St. Bernard (Windsor) Catholic Elementary School (M. Iatonna)	22-23
d.	Report: Tender Approval – Full Day Kindergarten Phase 3 Construction (Project A, B, D) (M. Iatonna)	<i>Handout</i>
e.	Report: Tender Approval – Full Day Kindergarten Phase 3 Construction (Project C) (M. Iatonna)	<i>Handout</i>
f.	Report: French Immersion Program Adjustment at Queen of Peace Catholic Elementary School (C. Geml)	24-29
13.	Committee Reports: <i>None</i>	
14.	Notice of Motion: <i>None</i>	--
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> )	--
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, April 10, 2012
- Tuesday, April 24, 2012
- Tuesday, May 8, 2012
- Tuesday, May 22, 2012
- Tuesday, June 12, 2012
- **MONDAY**, June 25, 2012

20. Closing Prayer

21. Adjournment

***Barbara Holland***  
*Board Chairperson*

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