



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

**REGULAR BOARD MEETING**  
**Tuesday, April 24, 2012 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.	Healthy Living Pledge Initiative “In Sport WE Are One” (International Children’s Games, City of Windsor) (P. Picard)	--
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, April 10, 2012	--
ii)	Minutes of Regular Board Meeting, April 10, 2012	1-7

- b. Items from the re-convened in-camera meeting of April 10, 2012 and convened in-camera meeting of April 24, 2012 --
10. Communications:
- a. External (Associations, OCSTA, Ministry): *None* -
- b. Internal (Reports from Administration)
- i) Report: Administrative Staff Report (J. Bumbacco) 8-9
- ii) Report: 2011-12 – Second Interim Financial Report (M. Iatonna) 10-25
- iii) Report: 2011-12 School Budget Status Report (M. Iatonna) 26-32
- iv) Report: Accommodation Review Committee Reports to the Director of Education, Fontainebleau, Amherstburg, and Lakeshore (C. Norris) 33-77
11. Unfinished Business: *None* --
12. New Business:
- a. Report: School Boards’ Co-operative Inc. (SBCI) Employee Absence Support Proposal and Presentation (J. Bumbacco) 78
- b. Report: Community Consultation Regarding the Relocation of St. John Catholic Elementary School (Windsor) (P. Picard) 79-80
13. Committee Reports: *None*
14. Notice of Motion: *None* --
15. Remarks and Announcements:
- a. Chairperson
- b. Director of Education
- c. Board Chaplain
16. Remarks/Questions by Trustees
17. Pending Items: *None*
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, May 8, 2012
  - Monday, May 14, 2012 - Special Board Meeting for Public Input - Amherstburg Accommodation Review at St. Thomas of Villanova HS (6:30 pm)
  - Tuesday, May 15, 2012 - Special Board Meeting for Public Input – Fontainebleau Accommodation Review at St. Joseph High School (6:30 pm)
  - Thursday, May 17, 2012- Special Board Meeting for Public Input – Lakeshore Accommodation Review at St. Anne High School (6:30 pm)

- Tuesday, May 22, 2012
- Tuesday, June 12, 2012
- **MONDAY**, June 25, 2012
- Tuesday, June 26, 2012 - Board Meeting for Final Decision on Accommodation Review Recommendations (**7:00 pm**)

20. Closing Prayer

21. Adjournment

**Barbara Holland**  
*Board Chairperson*

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