



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

REGULAR BOARD MEETING
Tuesday, May 22, 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.	Assumption College Catholic School International Baccalaureate Program (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, May 8, 2012	--
ii)	Minutes of Regular Board Meeting, May 8, 2012	1-6
iii)	Minutes of the Special Regular Board Meeting, May 14, 2012	7-32

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| iv) Minutes of the Special Regular Board Meeting, May 15, 2012 | 33-67 |
| v) Minutes of the Special Regular Board Meeting, May 17, 2012 | 68-103 |
| b. Items from the re-convened in-camera meeting of May 8, 2012 and the convened in-camera meeting of May 22, 2012 | -- |
| 10. Communications: | |
| a. External (Associations, OCSTA, Ministry): <i>None</i> | - |
| b. Internal (Reports from Administration) | |
| i) Report: Administrative Staff Report (J. Bumbacco) | 104-105 |
| 11. Unfinished Business: <i>None</i> | -- |
| 12. New Business: | |
| a. Report: 2012 Capital Plan (M. Iatonna) | 106-111 |
| b. Report: Policy Development and Review: Draft Policy H:03 Hiring and Promotion (J. Bumbacco) | 112-117 |
| 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: <i>None</i> | |
| 18. Continuation of In-Camera, if required. | |
| 19. Future Board Meetings: <i>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.</i> | |
| • 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