



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, October 24, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

AGENDA

I	In-Camera Meeting – 6:00 p.m. (Mass at 5:00 p.m. Assumption Chapel)	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 - Pursuant to the Municipal Conflict of Interest Act.

7. Presentations

8. Delegations

a. Delegation Regarding Items Not on the Agenda

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.

b. Delegations Regarding Items On the Agenda

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.

9. Action Items	
a. Approval of Minutes	
i) Minutes of In-Camera Meeting, October 10, 2006	
ii) Minutes of Regular Meeting, October 10, 2006	1 – 9
b. Items From In-Camera Meeting of October 24, 2006	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Memorandum from Ontario Catholic School Trustees' Association (OCSTA) dated October 17, 2006 re: 2007 AGM & Conference Resolutions	10 - 16
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (M. Seguin)	17 – 18
ii) Report: Legal Services – July 2006 (P. Marchini)	19 – 20
iii) Report: Child Care in Windsor-Essex Catholic District School Board Schools (J. Ouellette/S. Freeman)	21 – 28
iv) Report: Ministry Review Team Recommendations – Board Action Plan (J. Berthiaume)	29 - 138
11. Unfinished Business	
a. Deferred <u>Notice of Motion</u> from August 29, September 26 and October 10, 2006: Trustee Porcellini: <i>“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a series of oversight committees, chaired by trustees, not limited to budget, capital, etc., to report regularly to the Board in public session.”</i>	
b. Raise from the Table the Deferred <u>Motion</u> from September 12, 2006 to October 24, 2006: <i>“Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board, in adherence with Policy A:21 Child Care, require all daycare service providers housed in Board schools to be not-for-profit, and further, that the Board encourage those daycare service providers that are currently for profit and housed in our system, to complete the conversion process prior to March 31, 2007, after which all contracts for the provision of daycare services by any for profit providers will be terminated and subject to tender, for award and installation by July 1, 2007.”</i>	
12. New Business	
a. Field Trips:	
i) St. Thomas of Villanova and St. Anne Catholic High Schools – Italy and France (L. Staudt/J. Ouellette)	139 – 144
ii) Cardinal Carter Catholic High School – Chicago (M. Seguin)	145 – 152
iii) St. John Vianney Catholic Elementary School – Ottawa (J. Ouellette)	153 – 159
b. Report: Policy - Honoraria for Board Members (P. Marchini)	160 – 170
c. Report: Election of Student Trustee Designate (L. Staudt)	171 – 177
d. Report: Ontario Financing Authority (OFA) Loan Agreement Under Good Places to Learn Initiative (P. Marchini/K. Gignac)	178 – 208
e. Report: Ontario Catholic Schools Trustees' Association (OCSTA) 2006/2007 Membership Fees (J. Berthiaume)	209 - 216

13. Committee Reports
a. Report: High School Council Notes of June 8, 2006 (L. Staudt) 217 - 222
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 from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*
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)
- Tuesday, November 14, 2006
 - Tuesday, November 28, 2006
 - Tuesday, December 5, 2006 (Organizational Meeting – 7:30 p.m. – preceded by Mass)
 - Tuesday, December 12, 2006
 - Tuesday, January 16, 2007
 - Tuesday, January 30, 2007
 - Tuesday, February 13, 2007
 - Tuesday, February 27, 2007
 - Tuesday, March 13, 2007 (tentative due to March Break)
 - Tuesday, March 27, 2007
 - Tuesday, April 10, 2007
 - Tuesday, April 24, 2007
 - Tuesday, May 8, 2007
 - Tuesday, May 22, 2007
 - Tuesday, June 12, 2007
 - Monday, June 25, 2007
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary