



Windsor-Essex Catholic District School Board

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Joseph Berthiaume, Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, March 27, 2007 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

AGENDA

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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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations
 - a. Launch of Newly Designed Board Web Site (L. Staudt)
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, February 27, 2007	
	ii) Minutes of Regular Meeting, February 27, 2007	1 - 9
	b. Items From In-Camera Meeting of March 27, 2007	
10.	Communications	
	a. External (Associations, OCSTA, Ministry)	
	i) Ontario Catholic Schools Trustees' Association – Nomination Form for OCSTA Regional Directors	10
	ii) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA), dated March 16, 2007 re: Resolutions to be Considered at the 2007 AGM (<i>original document provided to trustees previously</i>)	11
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (M. Seguin)	12 - 13
	ii) Report: Public Sector Salary Disclosure Act 1996 – Disclosure for 2006 (M. Iatonna)	14 - 16
	iii) Verbal Report: County Elementary French Immersion Program Update (C. Geml)	--
	iv) Report: 2007 Budget Report (M. Iatonna)	17 - 19
	v) Report: Prohibitive to Repair Update - St. Bernard Catholic Elementary School (Windsor) (M. Iatonna/P. Marchini)	20 - 27
	vi) Report: Our Lady of the Annunciation Catholic Elementary School – Facility Condition Report (M. Iatonna)	28 - 30
11.	Unfinished Business	
	a. Deferred from February 27, 2007: Election Recount – Outstanding Issue (<i>documentation provided in the February 27, 2007 agenda</i>) (J. Macri)	--
12.	New Business	
	a. Field Trips:	
	i) Holy Names Catholic High School – Cedar Point (M. Seguin)	31 - 36
	ii) 2007 Spring Muskoka Woods Leadership Experience (C. Geml)	37 - 73
	b. Report: Cafeteria Services Report (M. Iatonna)	74 - 77
	c. Report: Tender - “Grass Cutting Services / 2007” (M. Iatonna/P. Picard)	78 - 80
	d. Report: Board Policy Amendments (J. Berthiaume)	81 - 116
	e. Verbal Report: Board Policy Amendment: School Accommodation (M. Iatonna)	--
13.	Committee Reports	
	a. Report: Special Education Advisory Committee Minutes of January 25, 2007 (C. Geml)	117 - 120
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, 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-Treasurer