

Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6Telephone: (519) 253-2481Fax: (519) 253-0620Joseph Berthiaume, Director of EducationJohn Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, April 10, 2007 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

AGENDA

- 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. Sustaining a Culture of Academic Excellence (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 <u>On</u> 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.

Page #

9. Action Items

10.

11.

12.

13.

14.

15.

i) Minutes of In-Camera Meeting, March 27, 2007 i) ii) Minutes of Regular Meeting, March 27, 2007 1 - 9 b. Items From In-Camera Meeting of April 10, 2007 1 - 9 Communications a. External (Associations, OCSTA, Ministry) b. b. Internal (Reports from Administration) i) Report: Administrative Staff Report (M. Seguin) 10 - 12 ii) Report: Legal Services – December 2006 (M. Iatonna) 13 - 14 iii) Report: Update - Recruitment Process for Superintendent of Business 15 - 17 (M. Iatonna) iv) Verbal Report: Update - Recruitment Process for Superintendent of Business 15 - 17 a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." Separate Attachment New Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) 18 - 19 ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23 20 - 23 Committee Report: School – Coural Borowing Resolution (M. Iatonna) 29 - 30 20 20	Approval of Minutoa	
ii) Minutes of Regular Meeting, March 27, 2007 1 - 9 b. Items From In-Camera Meeting of April 10, 2007 1 - 9 communications a. External (Associations, OCSTA, Ministry) b. Internal (Reports from Administration) 10 - 12 ii) Report: Legal Services – December 2006 (M. Iatonna) 13 - 14 iii) Report: Unicipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) 13 - 14 iv) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) 15 - 17 unfinished Business a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." Separate Matchard Catholic Elementary School." b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment) Separate Matchard Matchar		
b. Items From In-Camera Meeting of April 10, 2007 Communications a. External (Associations, OCSTA, Ministry) b. Internal (Reports from Administration) i) Report: Administrative Staff Report (M. Seguin) ii) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) iv) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) Unfinished Business a. Notice of Motion Catholic Central High School – Creater Point (L. Staudt) i) Set Thereas Catholic Central High School – Cedar Point (L. Staudt) ii) St. Thereas Catholic Elementary School – Dark Lake (L. Staudt) ii) St. Thereas Catholic Central High School – Cedar Point (L. Staudt) ii) St. Thereas Catholic Elementary School – Bark Lake (L. Staudt) 24 - 27 c. Report: Call Centre Services – Request for Proposals (M. Seguin) Committee Reports a. Report: School Year Calendar 2007 – 2008 (L. Staudt) AReport: School Year Calendar 2007 – 2008 (M. Seguin) 28 d. Report: Call Centre Services – Request for Proposals (M. Seguin) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) 31 - 35 b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements		1 0
Communications a. External (Associations, OCSTA, Ministry) b. Internal (Reports from Administration) i) Report: Administrative Staff Report (M. Seguin) ii) Report: Legal Services – December 2006 (M. latonna) iii) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. latonna) iv) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) Unfinished Business a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) Separate Attachment New Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) 18 - 19 ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23 b. Report: School Year Calendar 2007 – 2008 (L. Staudt) 24 - 27 28 d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) 31 - 35 Notice of Motion Remarks and Announcements 31 - 35		1 - 9
 a. External (Associations, OCSTA, Ministry) b. Internal (Reports from Administration) Report: Administrative Staff Report (M. Seguin) Report: Edgal Services – December 2006 (M. Iatonna) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) Verbal Report: Update - Recruitment Process for Superintendent of Business Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) Separate (provided to trustees in a separate attachment) New Business Field Trips: Catholic Central High School – Cedar Point (L. Staudt) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports Report: School Council Notes of February 26, 2007 (L. Staudt) -31 - 35 Report: Seporate Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 	items From m-Camera Meeting of April 10, 2007	
 a. External (Associations, OCSTA, Ministry) b. Internal (Reports from Administration) Report: Administrative Staff Report (M. Seguin) Report: Edgal Services – December 2006 (M. Iatonna) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) Verbal Report: Update - Recruitment Process for Superintendent of Business Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) Separate (provided to trustees in a separate attachment) New Business Field Trips: Catholic Central High School – Cedar Point (L. Staudt) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports Report: School Council Notes of February 26, 2007 (L. Staudt) -31 - 35 Report: Seporate Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 	mmunications	
 b. Internal (Reports from Administration) Report: Administrative Staff Report (M. Seguin) Report: Legal Services – December 2006 (M. Iatonna) Report: Legal Services – December 2006 (M. Iatonna) 13 - 14 Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) Unfinished Business Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) Separate (provided to trustees in a separate attachment) New Business Field Trips: Catholic Central High School – Cedar Point (L. Staudt) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) Report: School Year Calendar 2007 – 2008 (L. Staudt) Report: Call Centre Services – Request for Proposals (M. Seguin) Report: Call Centre Services – Request for Proposals (M. Seguin) Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 		
i)Report: Administrative Staff Report (M. Seguin)10 - 12ii)Report: Legal Services – December 2006 (M. Iatonna)13 - 14iii)Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna)15 - 17iv)Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin)15 - 17Unfinished Businessa.Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."Separate Attachmentb.Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Business a.Field Trips: ()18 - 1919ii)St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) ()20 - 23b.Report: Call Central High School – Cedar Point (L. Staudt) ()24 - 27c.Report: Call Centre Services – Request for Proposals (M. Seguin) ()28d.Report: Call Centre Services – Request for Proposals (M. Seguin) ()29 - 30Committee Reports a.Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) ()31 - 35b.Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40Notice of MotionRemarks and Announcements31 - 35		
ii) Report: Legal Services – December 2006 (M. Iatonna)13 - 14iii) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna)13 - 14iv) Verbal Report: Update - Recruitment Process for Superintendent of Business15 - 17a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."Separate Atta a comprehensive facility review be completed for Our Lady of the Annunciation (provided to trustees in a separate attachment)Separate AttachmentNew Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 1920 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 2728c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40		10 - 12
 iii) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. latonna) iv) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) Unfinished Business a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment) New Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) i) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) b. Report: School Year Calendar 2007 – 2008 (L. Staudt) c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 		
(M. Iatonna)iv) Verbal Report: Update - Recruitment Process for Superintendent of Business(M. Seguin)Unfinished Businessa. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Businessa. Field Trips: i)Catholic Central High School – Cedar Point (L. Staudt)18 - 19ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)31 - 35Notice of MotionRemarks and Announcements		
 iv) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) Unfinished Business a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment) New Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23 b. Report: School Year Calendar 2007 – 2008 (L. Staudt) cale Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) 31 - 35 b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 206 - 40 2007 (C. Geml) 		15 17
(M. Seguin)Unfinished Businessa. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Businessa. Field Trips: i)18 - 19ii) St. Theresa Catholic Elementary School – Cedar Point (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reportsa. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40		
Unfinished Businessa. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Businessa. Field Trips: i)18 - 19ii)St. Theresa Catholic Elementary School – Cedar Point (L. Staudt)18 - 19iii)St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reports a. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)31 - 35Notice of MotionRemarks and Announcements		
 a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment) New Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23 b. Report: School Year Calendar 2007 – 2008 (L. Staudt) c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements	(in seguin)	
 a. Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment) New Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23 b. Report: School Year Calendar 2007 – 2008 (L. Staudt) c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements	ofinished Business	
scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 19ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reports a. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)31 - 35Notice of MotionRemarks and Announcements		
comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School."b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 19ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reports a. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)31 - 35Notice of MotionRemarks and Announcements	0	
Catholic Elementary School."Separateb. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 19ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40Notice of MotionRemarks and Announcements		
b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment)Separate AttachmentNew Business a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 19ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40Notice of MotionRemarks and Announcements		
(provided to trustees in a separate attachment)AttachmentNew Businessa. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 19 20 - 23ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reportsa. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40Notice of MotionRemarks and Announcements31 - 35	•	Separate
New Businessa. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt)18 - 19ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt)20 - 23b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reportsa. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)Notice of MotionRemarks and Announcements	•	Attachment
 a. Field Trips: i) Catholic Central High School – Cedar Point (L. Staudt) ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23 b. Report: School Year Calendar 2007 – 2008 (L. Staudt) c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements		
 i) Catholic Central High School – Cedar Point (L. Staudt) ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) b. Report: School Year Calendar 2007 – 2008 (L. Staudt) c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 	ew Business	
 ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) b. Report: School Year Calendar 2007 – 2008 (L. Staudt) c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 	Field Trips:	
b. Report: School Year Calendar 2007 – 2008 (L. Staudt)24 - 27c. Report: Call Centre Services – Request for Proposals (M. Seguin)28d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna)29 - 30Committee Reportsa. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt)31 - 35b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)36 - 40Notice of MotionRemarks and Announcements	i) Catholic Central High School – Cedar Point (L. Staudt)	18 - 19
 c. Report: Call Centre Services – Request for Proposals (M. Seguin) d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) Notice of Motion Remarks and Announcements 		20 - 23
 d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 36 - 40 2007 (C. Geml) Notice of Motion Remarks and Announcements 	Report: School Year Calendar 2007 – 2008 (L. Staudt)	24 - 27
 Committee Reports a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) 31 - 35 b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 36 - 40 2007 (C. Geml) Notice of Motion Remarks and Announcements 	Report: Call Centre Services – Request for Proposals (M. Seguin)	28
 a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) 31 - 35 b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) 36 - 40 Notice of Motion Remarks and Announcements 	Report: Good Places to Learn Borrowing Resolution (M. Iatonna)	29 - 30
 a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) 31 - 35 b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) 36 - 40 Notice of Motion Remarks and Announcements 		
 b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 36 - 40 2007 (C. Geml) Notice of Motion Remarks and Announcements 		
2007 (C. Geml) Notice of Motion Remarks and Announcements		
Notice of Motion Remarks and Announcements		36 - 40
Remarks and Announcements	2007 (C. Geml)	
Remarks and Announcements	otice of Motion	
	marks and Announcements	
a. Chairperson	Chairperson	
b. Director of Education		
		 ii) Minutes of Regular Meeting, March 27, 2007 Items From In-Camera Meeting of April 10, 2007 mmunications External (Associations, OCSTA, Ministry) Internal (Reports from Administration) Report: Administrative Staff Report (M. Seguin) Report: Legal Services – December 2006 (M. Iatonna) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin) finished Business Notice of Motion from March 27, 2007 – Trustee Soulliere - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School." Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) (provided to trustees in a separate attachment) we Business Field Trips: Catholic Central High School – Cedar Point (L. Staudt) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) Report: Call Centra Services – Request for Proposals (M. Seguin) Report: Call Centre Services – Request for Proposals (M. Seguin) Report: Call Centre Services – Request for Proposals (M. Seguin) Report: Call Centra Morrowing Resolution (M. Iatonna) mmittee Reports Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml)

- 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)
 - b. Deferred Report: Our Lady of the Annunciation Catholic Elementary School Facility Condition Report (*Deferred from March 27, 2007 to April 24, 2007*)
- 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 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