



1325 California Avenue
Windsor, ON N9H 2P1
CHAIRPERSON: John Macri
DIRECTOR OF EDUCATION: Joseph Berthiaume

REGULAR BOARD MEETING
Tuesday, April 24, 2007 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 - Jesse Manibusan “Being Present”
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, April 10, 2007	
ii) Minutes of Regular Meeting, April 10, 2007	1 - 9
b. Items From In-Camera Meetings of April 24, 2007	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (M. Seguin)	10 – 11
ii) Report: Update – Pupil Accommodation Review Policy (M. Iatonna)	12 – 13
iii) Verbal Report: St. Bernard (Windsor) Prohibitive to Repair Status (M. Iatonna)	--
11. Unfinished Business	
a. Deferred Report (<i>deferred from March 27, 2007</i>): Our Lady of the Annunciation Catholic Elementary School – Facility Condition Report	14 - 16
b. Deferred Notice of Motion (<i>deferred from April 10, 2007</i>): Trustee Soulliere - “ <i>At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School.</i> ”	--
c. Report: Board Policy Amendments (J. Berthiaume/M. Iatonna)	17 - 43
i) Policy A:04 Travel, Meal, Professional Development and Compensation for Auto (Final Approval)	
ii) Policy A:27 Purchasing Cards (Final Approval)	
iii) Deferred Policy T:02 Conventions, Meetings and Out-of-Pocket Expenses (Approval in Principle)	
iv) Policy A:06 Out of District Expenses and Policy A: 25 Conventions/ Conferences/Seminars (To be Revoked)	
v) Deferred Procedure T:02 Conventions, Meetings and Out-of-Pocket Expenses (For Receipt)	
12. New Business	
a. Field Trips: Nil	
b. Report: Tender – New Chiller at Holy Names High School (M. Iatonna/P. Picard)	44 - 54
c. Report: County Elementary French Immersion – Enrolment Status (C. Geml)	55 - 56
13. Committee Reports	
a. Report: City and School Boards Liaison Meeting – Minutes of March 28, 2007 (J. Berthiaume/J. Macri)	57 - 66
b. Report: Windsor Citizens’ Crime Prevention Committee (J. Berthiaume/ F. Alexander)	67 - 77
c. Report: High School Council Meeting of February 8, 2007 (L. Staudt)	78 - 83
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, 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