



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

REGULAR BOARD MEETING
Tuesday, May 8, 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.

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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. Introduction of the 2007 – 2008 Student Trustees
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 not longer than ten (10) minutes.

9. Action Items
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, April 24, 2007
 - ii) Minutes of Regular Meeting, April 24, 2007 1 – 8
 - b. Items From In-Camera Meetings of May 8, 2007

10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 9 – 10
 - ii) Report: Appointment of Student Trustees for the 2007 – 2008 School Year (L. Staudt) 11 – 12
 - iii) Report: Legal Services – January 2007 (M. Iatonna) 13 – 14
 - iv) Report: Our Lady of the Annunciation Catholic Elementary School Facility Condition (M. Iatonna/P. Picard) 15 - 17

11. Unfinished Business
 - a. Deferred Notice of Motion (*deferred from April 10 and 24, 2007*): Trustee Soulliere - “*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.*”

12. New Business
 - a. Field Trips: F. J. Brennan Catholic High School – Cedar Point (C. Geml) 18 - 21
 - b. Report: Board Policy Amendments 22 - 24
 - i) Policy T:02 Conventions, Meetings and Out-of-Pocket Expenses (Final Approval) (J. Berthiaume/M. Iatonna)
 - c. Report: Board By-Law Amendments – 3.10 Student Trustees (J. Berthiaume) 25 - 29
 - d. Report: Cardinal Carter Catholic High School Emergency Roof Replacement (M. Iatonna/P. Picard) 30 - 31

13. Committee Reports
 - a. Report: Special Education Advisory Committee Meeting of March 29, 2007 (C. Geml) 32 - 35

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 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