



**REGULAR BOARD MEETING
Tuesday, September 25, 2007 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

- 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
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. Narrowing the Gap – Sheila Wisdom, United Way Executive Director (L. Staudt) --
 - b. Holy Names Catholic High School – Costa Rica Destinations Program (M. Seguin) --
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, September 11, 2007 - -
 - ii) Minutes of Regular Meeting, September 11, 2007 1 - 5
 - b. Items From In-Camera Meeting of September 25, 2007

10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - i) Letter from St. Clair Catholic District School Board re *Ontario Regulation 243/07 Safe Drinking Water Act, 2002* 6 - 7
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 8 - 9
 - ii) Report: Crisis Management Plan (C. Geml) 10 - 11
 - iii) Report: Specialist High Skills Major (SHSM): Arts & Culture and Primary Industries (Agriculture) (L. Staudt) 12 - 13

11. Unfinished Business

12. New Business
 - a. Field Trips:
 - i) 2007 Fall Muskoka Woods Leadership Experience (C. Geml) 14 - 18
 - ii) St. Joseph Catholic High School's Mediation and Bullying Prevention Club - Gesstwood Camp and Retreat Centre (P. Picard) 19 - 23
 - b. Board Policy Amendments: ST:09 Control of Head Lice and Nits (for approval in principle) (P. Picard) 24 - 27
 - c. Board Policy Amendments: ST:11 Medication Administration at School (Including Epi-Pen) (for final approval) (C. Geml) 28 - 36
 - d. Report: Ontario Catholic Schools Trustees' Association 2007/2008 Membership Fees (J. Berthiaume) 37 - 44

13. Committee Reports

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

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, October 9, 2007
- Tuesday, October 23, 2007
- Tuesday, November 13, 2007
- Tuesday, November 27, 2007
- Tuesday, December 4, 2007 (Organizational Meeting – 7:30 p.m.)
- Tuesday, December 11, 2007

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer