



**REGULAR BOARD MEETING
Tuesday, October 23, 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
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. M² Mediation Mentoring – F. J. Brennan High School/St. Jules Elementary School and Cardinal Carter Secondary School/Queen of Peace Elementary School (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, October 9, 2007 - -
 - ii) Minutes of Regular Meeting, October 9, 2007 1 - 6
 - b. Items From In-Camera Meeting of October 23, 2007

- 10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 7 - 8
 - ii) Report: Status - Policy Review and Development (J. Berthiaume) 9 - 16

- 11. Unfinished Business

- 12. New Business
 - a. Field Trips:
 - i) St. Thomas of Villanova and St. Anne's Catholic High School Destinations Program - France and Italy (M. Seguin/C. Geml) 17 - 23
 - ii) St. Thomas of Villanova Catholic High School - Winnipeg (C. Geml) 24 - 32
 - iii) Stella Maris Catholic Elementary Catholic School - Bark Lake, Haliburton (C. Geml) 33 - 35
 - b. Report: 2007 – 2008 Capital Renewal Program (P. Picard) 36 - 47
 - c. Report: Tender – Snow Removal 2007 - 2008 (P. Picard/M. Iatonna) 48 - 50
 - d. Report: Realty Representation - Request for Proposal (RFP) Process (M. Iatonna) 51 - 52
 - e. Report : Board Policy Amendments: A:02 Inclement Weather-Emergency School Closures (for final approval) (M. Iatonna) 53 - 62
 - f. Report: Board Policy Amendments: SC:04 Field Trips/Excursions (for final approval) (L. Staudt) 63 - 76

- 13. Committee Reports
 - a. Report: High School Council Meeting of June 7, 2007 (L. Staudt) 77 - 82
 - b. Report: Special Education Advisory Committee (SEAC) Minutes of June 7, 2007 (C. Geml) 83 - 88

- 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, November 13, 2007
 - Tuesday, November 27, 2007
 - Tuesday, December 4, 2007 (Organizational Meeting – 7:30 p.m.)
 - Tuesday, December 11, 2007
 - Tuesday, January 15, 2008
 - Tuesday, January 29, 2008
 - Tuesday, February 12, 2008
 - Tuesday, February 26, 2008
 - Tuesday, March 11, 2008 (TENTATIVE – March Break)
 - Tuesday, March 25, 2008
 - Tuesday, April 8, 2008
 - Tuesday, April 22, 2008
 - Tuesday, May 13, 2008
 - Tuesday, May 27, 2008
 - Tuesday, June 10, 2008
 - Monday, June 23, 2008
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer