



**REGULAR BOARD MEETING  
Tuesday, January 29, 2008 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. Cardinal Carter Catholic High School - Stand Up Against Bullying (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, January 15, 2008 - -
    - ii) Minutes of Regular Meeting, January 15, 2008 1 - 10
  - b. Items From In-Camera Meeting of January 29, 2008
  
10. Communications
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (P. Picard) 11 - 13
    - ii) Report: 2007 - 2008 Budget Status Report (M. Iatonna) *Handout*
    - iii) Report: 2008 – 2009 Budget Schedule (M. Iatonna) 14 - 15
    - iv) Report: Trustee Attendance July – December 2007 (J. Berthiaume) 16 - 17
    - v) Verbal Report: Watson & Associates – Long Term School Accommodation and Boundary Study Report (M. Iatonna) - -
  
11. Unfinished Business: Nil.
  
12. New Business
  - a. Field Trips:
    - i) Cardinal Carter Catholic High School - Chicago, IL (P. Picard) 18 - 26
  - b. Report: Board Policy Amendment (for final approval) - Draft Policy ST:05 Student Discipline Policy; Draft Policy SC:15 Code of Conduct; and, Draft Policy SC:18 Bullying Prevention and Intervention (L. Staudt/C. Geml) 27 - 83
  
13. Committee Reports:
  - a. Report: City of Windsor / School Board Liaison Meeting Minutes of October 30, 2007 (M. Iatonna) 84 - 90
  - b. Report: High School Council Meeting Notes of November 8, 2007 (L. Staudt) 91 - 96
  - c. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of November 20, 2007 (C. Geml) 97 - 100
  
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, February 12, 2008
- Tuesday, March 4, 2008 (NEW DATE)
- Tuesday, April 1, 2008 (NEW DATE)
- 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*