



**REGULAR BOARD MEETING
Tuesday, May 13, 2008 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

A G E N D A

- | | Page # |
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| I In-Camera Meeting – 6:00 p.m. | |
| 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. Presentations | |
| a. Windsor Spitfires Hockey Club - Presentation of Appreciation Plaque (L. Staudt) | 1 |
| b. Differentiated Instruction Project - Immaculate Conception Catholic Elementary School (L. Staudt) | -- |
| 8. Delegations | |
| a. Delegation Regarding Items <u>Not</u> on the Agenda | |
| <i>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.</i> | |
| b. Delegations Regarding Items <u>On</u> the Agenda | |
| <i>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.</i> | |

9.	Action Items	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, April 22, 2008	--
	ii) Minutes of Regular Meeting, April 22, 2008	2 - 10
	b. Items from In-Camera Meeting of May 13, 2008	--
10.	Communications	
	a. External (Associations, OCSTA, Ministry):	--
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (P. Picard)	11 - 12
	ii) Report: 2007 - 2008 Budget Status Report (M. Iatonna)	<i>Handout</i>
	iii) Report: St. Anne French Immersion Elementary School (M. Iatonna)	13 - 15
	iv) Report: 2008 Electricity Supply Contract (M. Iatonna)	16 - 18
	v) Report: 2007 - 2008 Play Structure and Play Field Inspection Report (M. Iatonna)	19 - 20
	vi) Report: Legal Services - February and March 2008 (M. Iatonna)	21 - 22
11.	Unfinished Business:	
	a. Notice of Motion from the Regular Board Meeting of April 22, 2008: Trustee Courtney: <i>At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the Board reinstate the opportunity for trustee observation at contract negotiations. It is understood that the Municipal Conflict of Interest laws would apply.</i>	--
12.	New Business	
	a. Field Trips: Nil.	
	b. Board Policy Amendments: Nil.	
13.	Committee Reports	
	a. Report: Audit Committee Report - Meeting Notes of April 10, 2008 (M. Iatonna)	23 - 26
	b. Report: Audit Committee Report - Meeting Notes of April 22, 2008 (M. Iatonna)	27 - 30
	c. Report: High School Council - Meeting Notes of March 6, 2008 (L. Staudt)	31 - 36
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, 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