



REGULAR BOARD MEETING
Tuesday, May 27, 2008 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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| 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. Student Senate Presentation (L. Staudt/N. Bradley/C. Resendes)
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.

 - i. City of Windsor GreenLink Border Solution Plan - Councillors Gignac and Valentinis 1 - 3
 - 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.

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| 9. | Action Items | |
| | a. Approval of Minutes | |
| | i) Minutes of In-Camera Meeting, May 13, 2008 | -- |
| | ii) Minutes of Regular Meeting, May 13, 2008 | 4 - 9 |
| | b. Items from the Re-Convened In-Camera Meeting of May 13, 2008 and the In-Camera Meeting of May 27, 2008 | -- |
| 10. | Communications | |
| | a. External (Associations, OCSTA, Ministry): Nil. | -- |
| | b. Internal (Reports from Administration) | |
| | i) Report: Administrative Staff Report (P. Picard) | 10 - 11 |
| | ii) Report: 2007 - 2008 Budget Status Report (M. Iatonna) | <i>Handout</i> |
| | iii) Report: Report on the Annual Review of Policy A: 21 Child Care (C. Geml) | 12 - 22 |
| | iv) Report: New Canadian Centre of Excellence and Windsor-Essex Catholic District School Board Partnership - Newcomer Reception Center (L. Staudt) | 23 - 24 |
| | v) Verbal Report: St. Anne French Immersion Catholic Elementary School (M. Iatonna) | -- |
| 11. | Unfinished Business: | |
| | a. Deferred Notice of Motion from the Regular Board Meeting of May 13, 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: | |
| | i) St. Anne Catholic High School - Quebec City (L. Staudt) | 25 - 27 |
| | ii) St. Thomas of Villanova Catholic Secondary School - Costa Rica (L. Staudt) | 28 - 37 |
| | iii) St. Thomas of Villanova Catholic Secondary School - Bowling Green, Ohio (L. Staudt) | 38 - 40 |
| | iv) St. Thomas of Villanova Catholic Secondary School - Quebec City (L. Staudt) | 41 - 48 |
| | b. Board Policy Amendments: Nil. | -- |
| | c. Report: Request for Proposal (RFP) Process for Child Care Programs (C. Geml) | 49 - 61 |
| | d. Report: Provision of a "Before and After" Child Care Program at Our Lady of the Annunciation Elementary School (C. Geml) | 62 - 63 |
| 13. | Committee Reports | |
| | a. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of April 10, 2008 (C. Geml) | 64 - 68 |
| | b. Verbal Report: Ad Hoc County Elementary French Immersion Committee Meeting of May 16, 2008 (C. Geml) | -- |
| | c. Verbal Report: Child Care Advisory Committee Meeting of May 12, 2008 (C. Geml) | -- |
| 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, June 10, 2008
 - **Monday**, June 23, 2008
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer