



**REGULAR BOARD MEETING
Tuesday, August 26, 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.
II Regular Meeting of the Board - 7:00 p.m.

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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
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, June 23, 2008 --
 - ii) Minutes of Regular Meeting, June 23, 2008 1 - 8
 - b. Items from the Reconvened In-Camera Meeting of June 23 and the In-Camera Meeting of August 26, 2008 --

10. Communications
 - a. External (Associations, OCSTA, Ministry): None.

 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (P. Picard) 9 - 10
 - ii) Report: 2007-08 Budget Status Report (M. Iatonna) *Handout*
 - iii) Report: Director of Education's Strategic Priorities for 2008 - 2009 (J. Berthiaume) 11 - 14
 - iv) Report: Trustee Attendance – January to June 2008 (J. Berthiaume) 15 - 16
 - v) Report: Legal Services - May 2008 (M. Iatonna) 17 - 18

11. Unfinished Business: None.

12. New Business: None.

13. Committee Reports
 - a. Report: High School Council Meeting of May 22, 2008 (L. Staudt) 19 - 25
 - b. Verbal Report: City of Windsor/School Board Liaison Meeting of June 26, 2008 (M. Iatonna) --
 - c. Verbal Report: Ad Hoc County Elementary French Immersion Committee (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, September 9, 2008
 - Tuesday, September 23, 2008
 - Tuesday, October 14, 2008

- Tuesday, October 28, 2008
- Tuesday, November 11, 2008
- Tuesday, November 25, 2008
- **Tuesday, December 9, 2008 (Organizational Meeting - 7:30 p.m./Mass - 6:45 p.m.)**
- Tuesday, December 16, 2008
- Tuesday, January 13, 2009

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer