



**REGULAR BOARD MEETING
Tuesday, October 14, 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 – <u>5:30 p.m.</u>	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
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, September 23, 2008 --
 - ii) Minutes of Regular Meeting, September 23, 2008 1 - 5
 - b. Items from the Reconvened Meeting of September 23, 2008 and the In-Camera Meeting of October 14, 2008 --

10. Communications:
 - a. External (Associations, OCSTA, Ministry): None.
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (P. Picard) 6 - 7
 - ii) Report: 2007 - 08 Budget Status Report (M. Iatonna) *Handout*
 - iii) Report: Legal Services - August 2008 (M. Iatonna) 8 - 9
 - iv) Report: Enrolment/Staffing School Organization Information for Elementary / Secondary Schools September 2008 (P. Picard) 10 - 71

11. Unfinished Business:
 - a. Notice of Motion from September 23, 2008: Trustee Courtney “That the subject of nutrition and healthy eating in our schools be referred to the Policy Coordinator to be considered as a policy development proposal. Such a policy would include our obligation as a school board under the new government legislation and would not be created until an opportunity for input was received from all stakeholders in education.” --

12. New Business:
 - a. Field Trips:
 - i) Cardinal Carter Catholic Secondary School - Chicago, IL (L. Staudt) 72 - 81
 - ii) St. John Vianney Catholic Elementary School - Ottawa (L. Staudt) 82 - 87
 - b. Report: 2008 Capital Plan (M. Iatonna) *Handout*
 - c. Report: Community Use of Board Property - Windsor Titans Appeal for Waiver of Fees (P. Picard) 88 - 89
 - d. Report: Results of Request for Proposal (RFP) for Unified Video Surveillance and Monitoring of the Catholic Education Centre, Assumption College School and Surrounding Grounds (P. Picard) 90 - 91

13. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of June 12, 2008 (C. Geml) 92 - 96
 - b. Verbal Report: Ad Hoc Elementary French Immersion Committee Meeting of September 29, 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 at 7:00 p.m.)
 - 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
 - Tuesday, January 27, 2009
 - Tuesday, February 10, 2009
 - Tuesday, February 24, 2009
 - Tuesday, March 10, 2009
 - Tuesday, March 31, 2009
 - Tuesday, April 14, 2009
 - Tuesday, April 28, 2009
 - Tuesday, May 12, 2009
 - Tuesday, May 26, 2009
 - Tuesday, June 9, 2009
 - Monday, June 22, 2009
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer