



Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6
Telephone: (519) 253-2481 Fax: (519) 253-0620
Joseph Berthiaume, Interim Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Monday, June 26, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

MINUTES

PRESENT

Trustees:

F. Alexander	J. Macri, Chair
M. DiMenna	S. Porcellini
B. Holland	L. Soulliere
P. Keane	
L. Willson Student Trustee (Designate)	

Regrets:

J. Courtney, Vice Chair
C. Janisse
Rev. L. Brunet, Board Chaplain
A. Kishek, Student Trustee
J. Devos, Student Trustee (Alternate)

Administration:

J. Berthiaume (Resource)	P. Littlejohns
P. Marchini	C. Marier
J. Ouellette	P. Picard
M. Seguin	E. Poirier
S. Freeman	L. Staudt
C. Geml	W. Wong
R. Limarzi	

Recorder:

D. Steffens

1. Call To Order – Chair Macri called the meeting to order at 7:20 p.m.
2. Opening Prayer – The meeting opened with a prayer.
3. Recording of Attendance – Trustees Courtney and Janisse sent regrets. Student Trustees Kishek and Devos sent regrets. Fr. Brunet sent regrets.

4. Approval of Agenda

Amendments:

- Addition: 10a(i) External Communications: Letter from the Minister of Education dated June 21, 2006 re: November 2003 School Board Elections (*previously emailed to trustees*)
- Addition: 12m Detroit River International Crossing Update (*provided by email*)
- Addition: 12n Tender – Janitorial Supplies 2006 (*provided by email*)

Moved by Trustee Holland and seconded by Trustee DiMenna that the June 26, 2006 Regular Board meeting agenda be approved as amended. Carried.

5. Questions Pertaining to Agenda – None.

6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act – None.

7. Presentations

a. Student Trustee Bursary for Leadership and Service Presentations

In their absence, Director of Education Berthiaume extended his congratulations to Student Trustees Amy Kishek and Jennifer Devos upon the successful completion of their tenure with the Board and expressed his appreciation for their commitment and dedication to their role as Catholic leaders within our student body and our broader school communities. They will be presented with the “Windsor-Essex Catholic District School Board Student Trustee Bursaries for Leadership and Service,” and a plaque of appreciation on behalf of the Awards Committee for their exceptional student representation during the 2005-2006 school year at a later date.

8. Delegations

a. Delegation Regarding Items Not on the Agenda – None.

b. Delegations Regarding Items On the Agenda – None.

9. Action Items

a. Approval of Minutes

i) Minutes of In-Camera Meeting, June 13, 2006

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the minutes of the In-Camera meeting of June 13, 2006 be adopted as distributed. Carried.

ii) Minutes of Regular Meeting, June 13, 2006

Moved by Trustee Keane and seconded by Trustee Soulliere that the minutes of the Regular Board Meeting of June 13, 2006 be adopted as distributed. Carried.

b. Items From In-Camera Meeting of June 26, 2006

Trustee DiMenna reported that the Windsor-Essex Catholic District School Board reconvened closed the Committee of the Whole meeting on June 13, 2006 and convened a closed Committee of the Whole meeting on June 26, 2006 pursuant to the Education Act - Section 207, to obtain legal advice, consider specific personnel, real property issues and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustee Porcellini declared a conflict of interest in the June 26, 2006 In-Camera Session and excused herself from the relevant discussion item.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its meeting of June 26, 2006 be approved. Carried.

10. Communications

a. External (Associations, OCSTA, Ministry)

i) WALK ON: Letter from the Minister of Education dated June 21, 2006 re: November 2003 School Board Elections (*previously distributed to trustees*)
Moved by Trustee Soulliere and seconded by Trustee Holland that the Letter from the Minister of Education dated June 21, 2006 re: November 2003 School Board Elections be received as information. Carried.

b. Internal (Reports from Administration)

i) Report: Administrative Staff Report
Moved by Trustee DiMenna and seconded by Trustee Alexander that the Board receive the *Administrative Staff Report* on hiring, retirement of staff dated June 26, 2006 for information. Carried.

ii) Report: Best Start Program Financial Costing
Moved by Trustee Soulliere and seconded by Trustee Alexander that the Board approve Sundowners Day Care and Resource Centre as the provider under the Best Start Child Care Plan for L. A. Desmarais Catholic Elementary School. Carried.

iii) Report: Legal Services – March 2006
Moved by Trustee Alexander and seconded by Trustee Holland that the report *Legal Services – March 2006* be received as information. Carried.

iv) Report: 2006 / 2007 Electricity Supply Contract Pricing

Superintendent Marchini reported that the Board has been purchasing electricity in partnership with the Catholic School Boards Services Association (CSBSA) Electrical Consortium since May 2004. On June 13, 2006, the CSBSA Electrical Consortium, comprised of over 40 boards across the province, went out for pricing and locked in

with the low bidders. With annual consumption at approximately 26,000 MWh, the Board will realize a net annual cost avoidance of \$100,000 for the 2006/2007 school year. Administration will look into the possibility of partnering with other local publicly funded agencies to explore additional savings.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board receive, as information, the electricity supply contract pricing for the term ending December 31, 2006 and the term January 1, 2007 through December 31, 2007. Carried.

- v) Report: High School Council – Meeting of May 4, 2006
Moved by Trustee Keane and seconded by Trustee Porcellini that the Board receive the minutes of the High School Council dated May 4, 2006, as information. Carried.
- vi) Report: 2006 – 2007 Budget Meetings

Superintendent Marchini reported that the Board's 2006/2007 fiscal budget must be submitted to the Ministry of Education by August 31, 2006. An information notice will be posted on the Board's website advising stakeholders that the draft budget will be received by the Board in August and inviting them to forward their budget concerns or requests to the office of the Superintendent of Business by July 14, 2006.

Administration will review all presentations received from stakeholders and prepare a summary report for consideration by Executive Council. The copy of the summary report will also be provided to trustees. Public budget meeting dates were selected as follows: Tuesday, August 8, 2006 at 6:00 p.m., Monday, August 28, 2006 at 6:00 p.m. (tentative), and possibly included in the Tuesday, August 29 Board meeting prior to final approval.

Moved by Trustee Keane and seconded by Trustee Soulliere that the Board received the report 2006/2007 Budget Meetings as information. Carried.

11. Unfinished Business

- a. Deferred Notice of Motion from May 23, 2006: Trustee Soulliere: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that a Special Committee of Trustees be established and immediately convene to review the provisions of the upcoming audit engagement, review the sufficiency of same, and report to the Board.”*

Trustee Soulliere withdrew this Notice of Motion upon trustee agreement that the notice of motion under 12c could be amended to include a portion of this notice of motion.

- b. Deferred Report: 2006 Capital Plan Project Priorities REVISED

On May 2, 2006 the Trustees received the 2006 Capital Plan which contained several proposed capital projects totalling \$40,712,000. Interim Director Berthiaume indicated that the Ministry will decide which of the projects, if any, they may be fund. At a recent meeting Assistant Deputy Minister Ben Levin indicated it may be beneficial if the board

prioritized their system needs. Administration, through Executive Council, prioritized the projects as outlined in attachment "Appendix 1." At the June 13, 2006 Board meeting, trustees requested additional information regarding the costing of the proposed capital renewal projects. "Appendix 2" provides the architects cost estimates for the proposed projects.

Prior to submission to the Ministry, "Appendix 1" will be amended to asterisk St. Bernard Catholic Elementary School indicating that the school has been identified as a prohibitive to repair and, as such, no school renewal funding has been allocated for improvements. The previous documentation and correspondence provided to the Ministry pertaining to the prohibitive to repair application will also be included with the Capital Plan Project Priorities submission.

Moved by Trustee Porcellini and seconded by Trustee DiMenna that the attached "Appendix 1" Windsor-Essex Catholic District School Board 2006 Capital Plan Project Priorities be approved and filed with the Ministry of Education;

and, that the attached "Appendix 2" be received as information. Carried.

12. New Business

a. Field Trips:

i) St. Thomas of Villanova Catholic High School – Costa Rica

Moved by Trustee DiMenna and seconded by Trustee Alexander that the Board approve the St. Thomas of Villanova Catholic High School field trip to Monteverde, Costa Rica Biological Research Station from May 18 to 25, 2007.

Carried.

ii) Holy Names Catholic High School – Costa Rica

Moved by Trustee Alexander and seconded by Trustee DiMenna that the Board approve the Holy Names Catholic High School field trip to Monteverde, Costa Rica Biological Research Station from May 12 to May 19, 2007. Carried.

b. Notice of Motion from June 13, 2006: Trustee Porcellini: *"At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board defer the award of the tender for the construction of "Our Lady of Mount Carmel Four Classroom Addition" until Administration can develop and present the Board with a report discussing the potential impact the Detroit River International Crossing's (DRIC) activities (including timelines and accommodation for construction) on this school."*

Trustee Porcellini withdrew this notice of motion due to upcoming report proposing a presentation to the Board by representatives of the Detroit River International Crossing Study.

c. Notice of Motion from June 13, 2006: Trustee Soulliere: *"At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a policy to provide for an Internal Audit Committee consisting of a minimum of three trustees and that the policy details the responsibilities of the Committee."*

Trustee Soulliere amended the notice of motion to include “and, that the Committee immediately convene to review the provisions of the upcoming audit engagement, review the sufficiency of same, and report to the Board”, indicating the amendment would enable the committee to review the details of the annual financial audit prior to year end. Trustee Soulliere indicated the mandate of the Internal Audit Committee would be determined by the Committee and the Board through the new policy development process once approved. The intent is not for a group of Trustees to take control of the daily operations of the Board or to take over the role of the external auditor, but to receive input, review concerns as they arise and to review policy governing where areas of concern are identified. Superintendent Marchini stated it is not unusual for boards to have an audit committee consisting of trustees and administration. Trustees DiMenna, Soulliere and Porcellini volunteered to sit on the Internal Audit Committee.

Moved by Trustee Soulliere and seconded by Trustee Alexander that the Board establish a policy to provide for an Internal Audit Committee consisting of a minimum of three trustees and that the policy details the responsibilities of the Committee; and, that the Committee immediately convene to review the provisions of the upcoming audit engagement, review the sufficiency of same, and report to the Board. Carried.

d. Report: Recruitment Process for Superintendent of Facilities Services

At its meeting of June 13, 2006, the Board approved the position of Superintendent of Facilities Services to replace the position of Controller of Facilities Services. The recruitment process will proceed over the summer with a recommendation to the Board at the August 29, 2006 Board meeting. Trustees Alexander, Keane, Soulliere and Porcellini volunteered to sit on the Selection Committee.

Moved by Trustee Alexander and seconded by Trustee Soulliere that the Board approve the recruitment process as outlined for the Superintendent of Facilities Services position. Carried.

e. Report: Capital Renewal 2006 – 2007

The 2006/2007 Capital Renewal Program addresses the priority-based facility related needs in the system. The projected allocation of Ministry funding for the 2006/2007 Capital Renewal Program for the Windsor-Essex Catholic District School Board is estimated at \$3,400,000. Good Places to Learn – Phase 2 (GPL2) funding has just been released to boards and was anticipated to be in the area of \$5.0 million. However, the Board has been only been allocated \$4.2 million for these projects. Summer roofing projects will cost approximately \$1.6 million of the GPL2. The remaining projects earmarked in the plan will need to be reviewed to determine the priorities for the remaining \$2.6 million.

Superintendent Marchini reported that the final allotments for the Capital Renewal grant funding have not been received from the Ministry and that the Capital Renewal plan has been developed using the same figures as last year. The plan may need to be reviewed once the final numbers have been received. Superintendent Marchini confirmed that according to the Ministry’s ReCAPP program, the Board would need approximately \$20 million to address all the urgent and high needs projects.

Superintendent Marchini indicated that, once all funding revenue has been finalized by the Ministry, the \$260,000 identified for transfer to New Pupil Place Grants (NPPG) may be reduced by funding from other avenues, such as obtaining NPPG funding for additional space requirements to implement the Ministry’s Primary Class Size Reduction initiative. Administration will respond to individual trustees with respect to the existence of Ministry guidelines for cooling standards and the average age of roofs across the system.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the 2006/2007 Capital Renewal Program. Carried.

- f. Report: Tender – Our Lady of Mount Carmel Catholic Elementary School – Four Classroom Addition

Superintendent Marchini reported that the tender for this project was initiated following Board approval of the Our Lady of Mount Carmel Catholic Elementary School – Four Classroom Addition at the May 23, 2006 Board meeting. The \$1,070,000.00 construction bid from Trillium Contracting will be included in the total project cost of \$1,109,815.00. The Board has submitted to the Ministry of Education, through the 2006 Capital Plan, a request for \$1,100,000.00 to fund this project. If the Board is unsuccessful in receiving a grant to cover the cost, the \$1,109,815.00 will be funded from future New Pupil Place Grant debenture issuance.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the \$1,070,000.00 Tender Bid from Trillium Contracting for the Four Classroom Addition at Our Lady of Mount Carmel Catholic Elementary School; and, that a purchase order contract be issued upon Board approval. Carried.

Recorded Vote: In Favour – Trustees Alexander, Keane, Holland and DiMenna. Opposed: Trustees Soulliere and Porcellini

- g. Report: Tender – Roofing 2006

A tender opening for “Roofing 2006” took place on Monday, June 19, 2006. Six companies were sent a package and all of them closed. Three companies will share the tender as follows:

Rauth Roofing Ltd.	\$ 211,860.00 (St. Joseph Elementary)
Kingsville Roofing Ltd.	\$ 251,000.60 (St. James)
Horizon Roofing Ltd.	\$ 236,791.00 (St. Peter)
Rauth Roofing Ltd.	\$ 232,018.80 (St. Gabriel)
Rauth Roofing Ltd.	\$ 300,648.60 (St. Francis)
Horizon Roofing Ltd.	\$ 394,723.00 (Sacred Heart)
Rauth Roofing Ltd.	\$ 74,885.02 (St. Angela)
Total	\$1,701,927.02
Total Net of GST Rebate	<u>\$1,626,215.13</u>

The net cost of \$1,626,215.13 will be financed from the Good Places to Learn Grant – Phase 2.

Moved by Trustee Soulliere and seconded by Trustee Keane that the Board approve the tender bids from Horizon Roofing, Kingsville Roofing and Rauth Roofing for various roofing projects as listed on the attached spreadsheet; and, that the purchase orders pertaining to these schools be issued only after the Board receives notification of its funding for Good Places to Learn - Phase 2. Carried.

- h. Report: Best Start Child Care Provider at L. A. Desmarais Catholic Elementary School

Superintendent Ouellette reported that the Windsor-Essex County Best Start Steering Committee had previously chosen L. A. Desmarais Catholic Elementary School to be one of the sites for a new child care program for September 2006 with capital funding being provided by the Federal Government flowing through the City of Windsor. A Request for Proposal was sent out to current Child Care Providers and to those who had previously expressed interest. Requests for Proposals (RFP) were submitted by three Child Care providers and a committee of three members (two from the Windsor-Essex Catholic District School Board and one from the City of Windsor) evaluated the proposals using a scoring model constructed by the City of Windsor Children's Services. Based upon the scoring model, Sundowners Day Care and Resource Centre received the highest rating. Services will be initiated on September 5, 2006.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve Sundowners Day Care and Resource Centre as the provider under the Best Start Child Care Plan for L. A. Desmarais Catholic Elementary School. Carried.

- i. Report: Increase in Secondary Class-Size by Board Resolution

Interim Director Berthiaume reported the Ministry of Education London Regional Office confirmed today that Ontario Regulation 276/01 – Increase in Secondary School Class Size has been revoked by the passing of Bill 78. The Ministry's Grant for Student Needs (GSN) now provides funding for 22 to 1 at the secondary level.

- j. Report: Special Education Plan Amendments 2006

Superintendent Ouellette reported the amendments to the 2005 Special Education Plan have been approved by the Special Education Advisory Committee over the past year and are to be forwarded to the Ministry of Education by July 31, 2006.

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board approve the amendments to the 2005 Special Education Plan and forward them to the Ministry of Education for approval. Carried.

- k. Report: Appointment of Special Education Advisory Committee (SEAC) Alternate Representative

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board approve the appointment of Carla Ellis to the Special Education Advisory Committee, as the alternate representative for the Learning Disabilities Association of Windsor-Essex County, for the remainder of the three year term. Carried.

1. Report: Statue to Commemorate the Basilian Fathers

The Basilian Fathers will be moving from the residence located at the Assumption College Catholic High School site in July of this year. In order to recognize the contribution the priests have made to Catholic education in Windsor and Essex County, a sculpture will be erected in the yard adjacent to the pedestrian walkway. The approximate cost for the commemorative project is estimated to be up to \$20,000. Final approval by the Board will be requested upon completion of the final costing.

Moved by Trustee Keane and seconded by Trustee Holland that the Board approve in principle the commemorative Basilian Fathers Sculpture and direct administration to proceed with costing the commissioning of the project. Carried.

m. Walk-On Report: Detroit River International Crossing Update

Interim Director Berthiaume indicated the Detroit River International Crossing (DRIC) officially represents the Canadian and US governments to study options for the third crossing. Representatives from school councils in the potentially affected area of analysis and members of the business department have been apprised and invited to participate in the environmental assessment process. Interim Director Berthiaume also recommended a short presentation to the Board by the representatives of the DRIC to provide an update on their recent activities.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board invite representatives of the Detroit River International Crossing project management team to attend the next public Board meeting to provide a 15 minute update regarding the status of the project and the DRIC School Council Advisory Group. Carried.

n. Walk-On Report: Tender – Janitorial Supplies 2006

Moved by Trustee Alexander and seconded by Trustee Holland that the Board approve the successful tender bids for janitorial supplies from Holland Cleaning Solutions Ltd., International Supply Systems Inc., and Merchants Paper Company Ltd., for 2006; and, that purchase order contracts be issued upon Board approval. Carried.

13. Committee Reports

a. Report: Ad Hoc Policy Committee Recommendations

Trustee Holland, Chair of the Ad Hoc Policy Committee provided background on the discussions of the Committee which lead to the development of the new Board Policy A:01 Policy Development, Approval and Review Process and Operational Procedure PR:01 Procedure for the Management and Co-ordination of the Policy Process. Trustee Holland indicated that the process of implementing the new policy development and review process will be extremely detailed and time intensive. Therefore, the Ad Hoc Committee strongly recommends that the position of Coordinator of Policy Development be created to assume ownership and be responsible for all aspects of coordinating Board policy development, review and approval processes. Discussion occurred on the need for a fulltime position dedicated to the policy development and review process.

Moved by Trustee Alexander and seconded by Trustee DiMenna that the Board approve Policy No. A:01 Policy Development, Approval and Review Process;

and, that the Board approve Procedure No. PR:01 Procedure for the Management and Co-ordination of the Policy Process;

and, that the Board approve the position of Coordinator of Policy Development and direct the Human Resources Department to begin the recruitment process. The selection process will involve the Ad Hoc Policy Committee of Trustees. Carried.

Recorded Vote: In Favour – Trustees Alexander, Soulliere, Holland, DiMenna and Porcellini. Opposed: Trustee Keane

14. Notice of Motion

- Trustee Porcellini: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a policy and procedures regarding disclosure of records for all expenditures.”*
- Trustee Porcellini: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a series of oversight committees, chaired by trustees, not limited to budget, capital, etc., to report regularly to the Board in public session.”*

15. Remarks and Announcements

- a. Chairperson Macri commented on the recent Retiree Celebration Banquet to recognizing retirees who have contributed so much to the system during their employment and congratulated all the graduating students on their academic success and offered his best wishes as they continue on to their post-secondary plans.
- b. Interim Director of Education Berthiaume reported that administration received a preliminary report from CN Watson regarding recommendations for boundary changes for St. Joseph’s, St. Anne and F. J. Brennan high schools. Additional demographic information will be required to complete the long range forecasts, but recommendations for both short and long term changes have been proposed that will form the basis for further study. The Board will engage in a process of public consultation before adjusting school boundaries. During this period of consultation, the CN Watson report will be shared with the public. The consultation will occur in the fall of 2006 with final decisions in place before the secondary school registration period for the 2006 – 2007 school year. Based on the recommendations in the preliminary report, administration will reconsider some of the individual requests it has received for boundary exemptions for Grade 9 for September 2006.

Interim Director Berthiaume thanked all employees in the system for a very successful year and commended trustees for the progress made through the year.

- c. Board Chaplain – Fr. Brunet was not present.

16. Remarks/Questions by Trustees

- Trustee Porcellini congratulated Catholic Central High School student T. Crawford upon receiving the Royal Arcanum Award winner in the AAA/AAAA division of the the Windsor Essex County Secondary Schools Athletic Association and thanked parents at St. Anne French Immersion Catholic Elementary School for hosting her family at the Jellystone Awards day. Trustee Porcellini asked for a report on changes to the instrumental music program at the elementary level and the impact of the changes at the secondary level.
- Trustee Keane congratulated the St. James Catholic Elementary School community on their successful Liturgy of the Word and celebration of its designation as a Rotary Club “Peace School,” and thanked representatives from St. Anne’s French Immersion school who attended tonight’s meeting in support of renovations to the school facility.
- Trustee Alexander thanked Superintendent Marchini for volunteering to submit to the Ministry the portfolio supporting St. Bernard’s prohibitive to repair status portfolio. Trustee Alexander expressed his concern about the process in which trustees have been using to request reports from administration.
- Trustee Soulliere referred to page 10 of the June 13, 2006 Minutes regarding the credit card questions asked of Superintendent Marchini and thanked him for his written response. Trustee Soulliere thanked Elaine Carr and the group of students for the Catholic Education Centre Art Work presentation held last Friday evening. Trustee Soulliere congratulated St. John the Baptist Catholic Elementary School on the success of their recent family fun fair and 50th anniversary gathering.
- Trustee Holland asked that, whenever possible, summer meetings be grouped together to allow opportunity for a restful summer break. Trustee Holland asked that the Parchoma family and the L. A. Desmarais school community be kept in our prayers as they deal with the loss of Linda’s husband who was also a former teacher of the Board.
- Trustee DiMenna congratulated all the staff and students involved with contributing to the eye-striking art work in the hallways of the Catholic Education Centre. Trustee DiMenna expressed her gratitude to all staff across the system and to all those at the Catholic Education Centre for the outstanding work they do for the entire year.

17. Pending Items

- a. Deferred for six months from October 25, 2005: Motion by Trustee Soulliere and seconded by Trustee DiMenna *“that the Board add two (2) more psychologists to its psychology department for a total of four (4), and that the cost be applied to the general budget to offset the cost of educational assistant lunch supervision to the Special Education budget.”*
- b. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*

18. Continuation of In-Camera – The Board reconvened to In-camera Committee of the Whole meeting following adjournment.
19. Future Board Meetings: (unless stated otherwise all public meetings will begin at 7:00 p.m. at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor)
- Tuesday, August 8, 2006 at 6:00 p.m. (Special Budget Meeting)
 - Tuesday, August 28, 2006 at 6:00 p.m. (**TENTATIVE** Special Budget Meeting)
 - Tuesday, August 29, 2006
 - Tuesday, September 12, 2006
 - Tuesday, September 26, 2006
 - Tuesday, October 10, 2006
 - Tuesday, October 24, 2006
 - Tuesday, November 14, 2006
 - Tuesday, November 28, 2006
 - Tuesday, December 5, 2006 (Organizational Meeting – 7:30 p.m. – preceded by Mass)
 - Tuesday, December 12, 2006
 - Tuesday, January 16, 2007
 - Tuesday, January 30, 2007
 - Tuesday, February 13, 2007
 - Tuesday, February 27, 2007
 - Tuesday, March 13, 2007 (tentative due to March Break)
 - Tuesday, March 27, 2007
 - Tuesday, April 10, 2007
 - Tuesday, April 24, 2007
 - Tuesday, May 8, 2007
 - Tuesday, May 22, 2007
 - Tuesday, June 12, 2007
 - Monday, June 25, 2007
20. Closing Prayer – The meeting closed with a prayer.
21. Adjournment - There being no further business, the Regular Board Meeting of June 26, 2006 adjourned at 9:05 p.m. at the call of the Chair.

Approved.

John Macri
Board Chairperson

Joseph Berthiaume
Interim Director of Education & Secretary