



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

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

### AGENDA

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

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 12, 2006
    - ii) Minutes of Regular Meeting, September 12, 2006
  - b. Items From In-Camera Meeting of September 26, 2006
  
10. Communications
  - a. External (Associations, OCSTA, Ministry)
    - i) Memorandum from the Ministry of Education, dated September 12, 2006  
re: Provincial Symposium: The Character Development Initiative
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (M. Seguin)
    - ii) Report: 2006 Budget Report (P. Marchini/K. Gignac)
    - iii) Verbal Report: Citizens' Advisory Committee on Trustee Honoraria –  
Status Report (P. Marchini)
  
11. Unfinished Business
  - a. Deferred from August 29, 2006 to September 26, 2006: 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 series of oversight  
committees, chaired by trustees, not limited to budget, capital, etc., to report  
regularly to the Board in public session.”*
  
12. New Business
  - a. Field Trips:
    - a. St. Anne Catholic High School – Kincardine/Owen Sound/Port Elgin
    - b. 2006 Fall Muskoka Woods Leadership Experience
  - b. Report: Province-Wide Symposium on Catholic Education (L. Staudt/  
S. Freeman)
  
13. Committee Reports
  
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
  - a. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy  
Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*
  - b. Deferred from September 12, 2006 to October 24, 2006: Motion: *“Moved by  
Trustee Porcellini and seconded by Trustee DiMenna that the Board, in  
adherence with Policy A:21 Child Care, require all daycare service providers*

*housed in Board schools to be not-for-profit, and further, that the Board encourage those daycare service providers that are currently for profit and housed in our system, to complete the conversion process prior to March 31, 2007, after which all contracts for the provision of daycare services by any for profit providers will be terminated and subject to tender, for award and installation by July 1, 2007.“*

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, 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
21. Adjournment

***John Macri***  
*Board Chairperson*

***Joseph Berthiaume***  
*Director of Education & Secretary*