



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, November 28, 2006 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.

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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.

i. Frank Favot re: Request for Recount of the 2006 – 2010 City of Windsor
Municipal Elections – English Separate Ward 2

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9. Action Items	
a. Approval of Minutes	
i) Minutes of In-Camera Meeting, November 14, 2006	
ii) Minutes of Regular Meeting, November 14, 2006	2 – 8
b. Items From In-Camera Meeting of November 14 (Re-convened) and November 28, 2006	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Memorandum from the Ontario Catholic School Trustees' Association (OCSTA), dated November 20, 2006 re: Standing Committee Hearings re: Ontario Pre-Budget Consultation	9 – 13
ii) OCSTA Brief to the Minister of Education Regarding Education Funding, dated November 17, 2006	14 - 41
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (M. Seguin)	42 - 43
ii) Report: Legal Services – August 2006 (P. Marchini)	44 - 45
11. Unfinished Business	
12. New Business	
a. Field Trips:	
i) Holy Names Catholic High School – Vancouver (M. Seguin)	46 – 52
ii) Holy Names Catholic High School – Paris, France (M. Seguin)	53 - 60
b. Report: Request for Recount of the 2006 – 2010 City of Windsor Municipal Elections – English Separate Ward 2 (J. Berthiaume)	61 - 76
c. Business Practices Review Process (J. Berthiaume)	77 - 78
d. Report: St. Anne Catholic High School – Move to New Location (J. Ouellette/ M. Iatonna)	79 - 82
e. Report: Trustee Group Accident Insurance (P. Marchini/K. Gignac)	83
f. Report: OSBIE Insurance Premium – Year 2007 (P. Marchini/K. Gignac)	84
13. Committee Reports	
a. High School Council Meeting Notes of October 12, 2006	85 - 89
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 Motion from October 24, 2006 to January 16, 2007: Trustee Porcellini: *“Moved by Trustee Porcellini and seconded by Trustee DiMenna 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.”*
- c. Deferred Motion from October 24, 2006 to February 27, 2007: *“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, 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