



Windsor-Essex Catholic District School Board

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REGULAR BOARD MEETING Tuesday, January 16, 2007 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

AGENDA

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, December 12, 2006
 - ii) Minutes of Regular Meeting, December 12, 2006 1 - 7
 - b. Items From In-Camera Meeting of January 16, 2007

10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - i) Letter to the Minister of Education from Superior-Greenstone District School Board dated December 5, 2006 re Regulation 357/06 Honoraria for Board Members 8 - 9
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 10 – 11
 - ii) Report: Year-End Financial Statements for the Year Ended August 31, 2006 (P. Marchini/K/ Gignac) 12 – 31
 - iii) Report: Report on Trustee Expenses 2005 - 2006 (P. Marchini/K. Gignac) 32 – 33
 - iv) Report: 2007 Budget Report (P. Marchini) 34 – 35
 - v) Report: Legal Services – October 2006 (P. Marchini) 36 - 37

11. Unfinished Business
 - a. Deferred Motion from October 24, 2006: 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.”*

12. New Business
 - a. Field Trips:
 - i) St. Gabriel Catholic Elementary School - Chicago (M. Seguin) 38 – 45
 - ii) Catholic Central High School – Quebec City (L. Staudt) 46 – 51
 - b. Report: School Boundary and Consolidation Review – Watson & Associates (P. Marchini) 52 – 53
 - c. Report: Ontario Association of Parents in Catholic Education (OAPCE) Annual Membership Fees (J. Berthiaume) 54 – 56
 - d. Report: Aramark Canada Contract (P. Marchini) 57 – 59

13. Committee Reports
 - a. Report: Elementary School Council Meeting Notes of November 21, 2006 (C. Geml) 60 – 63
 - b. Report: Audit Committee Report – Notes from the Meetings of December 1 and December 12, 2006 (J. Berthiaume) 64 - 69

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 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, 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-Treasurer