



Windsor-Essex Catholic District School Board

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REGULAR BOARD MEETING Tuesday, February 27, 2007 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
 - a. Ontario Federation of School Athletic Associations Leadership and Coaching Excellence Award (L. Staudt)
 - b. Healthy Active Living/Nutrition Programs (C. Geml)
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.
 - i) Our Lady of Annunciation Catholic Elementary School Council Delegation 1 - 2
re: School Accommodation Needs
 - 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, February 13, 2007	
	ii) Minutes of Regular Meeting, February 13, 2007	3 - 8
	b. Items From In-Camera Meeting of February 27, 2007	
10.	Communications	
	a. External (Associations, OCSTA, Ministry)	
	i) Ontario Catholic Schools Trustees' Association – Nomination Form for OCSTA Regional Directors	9
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (M. Seguin)	10 - 11
	ii) Report: Ontario Psychological Association (OPA) Student Assessment Project (C. Geml)	12 - 15
	iii) Report: Renewal of French as a Second Language (FSL): Funding for 2006 - 07, 2007 - 08 and 2008 -09 (C. Geml)	16 - 19
	iv) Report: High School Council Meeting Notes of January 11, 2007 (L. Staudt)	20 - 25
11.	Unfinished Business	
	a. Deferred <u>Motion</u> from October 24, 2006 to February 27, 2007: <i>“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.”</i>	
	b. Notice of Motion from February 13, 2007 – Trustee Porcellini: <i>“At the next regular meeting of the Board, I will move or cause to be moved, that the Policy A:21 be reviewed by the Child Care Committee established as per policy and report back to the Board in May 2007.”</i>	
12.	New Business	
	a. Field Trips:	
	i) Assumption College Catholic High School – Chicago (C. Geml)	26 – 30
	ii) Assumption College Catholic High School – Ottawa (C. Geml)	31 – 40
	iii) Assumption College Catholic High School – Washington D. C. (C. Geml)	41 – 50
	b. Election Recount – Outstanding Issue Referred from In-Camera Meeting of February 13, 2007 (J. Macri)	51 – 53
	c. Report: Recruitment and Hiring Process for Positions of Added Responsibility (M. Seguin)	54 – 58
	d. Report: Recruitment Process for Superintendent of Business (M. Seguin)	59 – 61
	e. Report: Appointments to Special Education Advisory Committee (C. Geml)	62
	f. Report: Board Policy Amendments – Student Trustees – Ontario Regulation 7/07 Student Trustee (L. Staudt)	36 - 77

13. Committee Reports
 - a. Verbal Report: Child Care Committee Report on February 13, 2007 Discussion(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
 - a. 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, 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, March 13, 2007~~ (CANCELLED 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