



# Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6

Telephone: (519) 253-2481

Joseph Berthiaume, Director of Education

Fax: (519) 253-0620

John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, April 10, 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
  - a. Sustaining a Culture of Academic Excellence (L. Staudt)
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, March 27, 2007
    - ii) Minutes of Regular Meeting, March 27, 2007 1 - 9
  - b. Items From In-Camera Meeting of April 10, 2007
  
10. Communications
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (M. Seguin) 10 - 12
    - ii) Report: Legal Services – December 2006 (M. Iatonna) 13 - 14
    - iii) Report: Municipal Election Recount English Separate Ward 2 – Cost Summary (M. Iatonna) 15 - 17
    - iv) Verbal Report: Update - Recruitment Process for Superintendent of Business (M. Seguin)
  
11. Unfinished Business
  - a. Notice of Motion from March 27, 2007 – Trustee Soulliere - *“At the next regular scheduled meeting of the Board, I will move or cause to be moved, that a comprehensive facility review be completed for Our Lady of the Annunciation Catholic Elementary School.”*
  - b. Deferred from March 27, 2007: Board Policy Amendments (J. Berthiaume) *Separate Attachment*  
*(provided to trustees in a separate attachment)*
  
12. New Business
  - a. Field Trips:
    - i) Catholic Central High School – Cedar Point (L. Staudt) 18 - 19
    - ii) St. Theresa Catholic Elementary School – Bark Lake (L. Staudt) 20 - 23
  - b. Report: School Year Calendar 2007 – 2008 (L. Staudt) 24 - 27
  - c. Report: Call Centre Services – Request for Proposals (M. Seguin) 28
  - d. Report: Good Places to Learn Borrowing Resolution (M. Iatonna) 29 - 30
  
13. Committee Reports
  - a. Report: Elementary School Council Notes of February 26, 2007 (L. Staudt) 31 - 35
  - b. Report: Special Education Advisory Committee Meeting Minutes of February 22, 2007 (C. Geml) 36 - 40
  
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 Report: Our Lady of the Annunciation Catholic Elementary School – Facility Condition Report (*Deferred from March 27, 2007 to April 24, 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, 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*