



1325 California Avenue
Windsor, ON N9H 2P1
CHAIRPERSON: John Macri
DIRECTOR OF EDUCATION: Joseph Berthiaume

REGULAR BOARD MEETING
Tuesday, May 22, 2007 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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| 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 not longer than ten (10) minutes.

 - i. Brian Schentag, Director Autism Services Inc. re: Agenda Item 12b(i) Board Policy Amendments: Community Use of Schools 1

9.	Action Items	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, May 8, 2007	
	ii) Minutes of Special In-Camera Meeting, May 12, 2007	
	iii) Minutes of Regular Meeting, May 8, 2007	2 – 8
	iv) Minutes of Special Meeting, May 12, 2007	9 - 11
	b. Items From In-Camera Meeting of May 22, 2007	
10.	Communications	
	a. External (Associations, OCSTA, Ministry)	
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (M. Seguin)	12 - 13
	ii) Report: Year-End Report on Ministry Initiatives Under the Ontario Focused Intervention Partnership (OFIP), the Council of Ontario Directors of Education (CODE) and OFIP Tutors (C. Geml)	14 - 16
	iii) Report: 2007 – 2008 Budget Schedule (M. Iatonna)	17 - 18
	iv) Verbal Report: Primary Class Size Accommodation Plan for September 2007 (M. Iatonna/M. Seguin/P. Picard)	--
	v) Report: Community Use of Schools – Financial Information (M. Iatonna)	19 – 22
	vi) Report: Administrative Procedure Amendment - T:02 Conventions, Meetings, Out of Pocket Expenses (J. Berthiaume)	23 - 28
11.	Unfinished Business	
12.	New Business	
	a. Field Trips: (Nil.)	--
	b. Report: Basilian Fathers' Commemorative Sculpture (J. Berthiaume)	29 – 30
	c. Report: Board Policy Amendments (J. Berthiaume)	31 – 58
	i) Board Policy A:03 Community Use of Schools (For Approval in Principle) (M. Iatonna/P. Picard)	
	ii) Draft Administrative Procedure A:03 Community Use of Schools (For Receipt)	
	d. Report: Board Policy Amendments (J. Berthiaume)	59 – 76
	i) Board Policy ST:11 Medication Administration at School (For Approval in Principle) (C. Geml/L. Staudt)	
	ii) Board Policy ST:11(A) Anaphylaxis Policy (For Approval in Principle) (C. Geml/L. Staudt)	
	e. Report: Committee of the Whole Board In-Camera - Proposed Agenda Structure (J. Berthiaume)	77 – 81
	f. Report: Appointment to Special Education Advisory Committee (SEAC) (C. Geml)	82
13.	Committee Reports	
	a. Report: Audit Committee Notes of April 24, 2007 (M. Iatonna)	83 – 85
	b. Report: Child Care Advisory Committee Report (C. Geml)	86 – 97
	c. Report: High School Council Meeting Notes of April 12, 2007 (L. Staudt)	98 – 103
	d. Verbal Report: Essex Civic Centre Committee Report of May 3, 2007 (M. Iatonna)	--

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, June 12, 2007
 - Monday, June 25, 2007
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer