



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: John Macri
DIRECTOR OF EDUCATION: Joseph Berthiaume

REGULAR BOARD MEETING
Tuesday, August 28, 2007 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. 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 no longer than ten (10) minutes.

- 9. Action Items
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, June 25, 2007 --
 - ii) Minutes of Regular Meeting, June 25, 2007 1 - 10
 - b. Items From In-Camera Meeting of August 28, 2007

- 10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 11 – 12
 - ii) Report: Trustee Attendance – January 2007 to June 2007 (J. Berthiaume) 13 – 14
 - iii) Report: Legal Services – April and May 2007 (M. Iatonna) 15 – 16
 - iv) Verbal Report: St. Bernard Catholic Elementary School – Prohibitive to Repair Status Report (M. Iatonna) --
 - v) Verbal Report: 2007 – 2008 Operating Budget Update (M. Iatonna) --
 - vi) Verbal Report: Long Term Accommodation Study (Watson & Associates) – Status Report (M. Iatonna) --

- 11. Unfinished Business

- 12. New Business
 - a. Field Trips: Nil.
 - b. Report: Tender Results for the Heating Upgrade Project at St. Joseph Catholic Elementary School (M. Iatonna) 17 – 18
 - c. Report: Freedom of Information & Protection of Privacy – Designation of the “Head” (J. Berthiaume) 19 - 20

- 13. Committee Reports

- 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

- 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, September 11, 2007
- Tuesday, September 25, 2007
- Tuesday, October 9, 2007
- Tuesday, October 23, 2007
- Tuesday, November 13, 2007
- Tuesday, November 27, 2007
- Tuesday, December 4, 2007 (Organizational Meeting – 7:30 p.m.)
- Tuesday, December 11, 2007

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer