



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

**REGULAR BOARD MEETING**  
**Tuesday, October 9, 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.  
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
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- 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, September 25, 2007	--
	ii) Minutes of Regular Meeting, September 25, 2007	1 - 5
	b. Items From In-Camera Meeting of October 9, 2007	
10.	Communications	
	a. External (Associations, OCSTA, Ministry)	
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (M. Seguin)	6 - 7
	ii) Report: Trustee Expense Procedures (M. Iatonna)	8 - 14
	iii) Report: Legal Services - June and July 2007 (M. Iatonna)	15 - 16
	iv) Report: Enrolment / Staffing School Organization Information for Elementary / Secondary Schools September 2007 (M. Seguin)	17 - 23
11.	Unfinished Business	
12.	New Business	
	a. Field Trips:	
	i) Cardinal Carter Catholic Secondary School - Chicago, IL (M. Seguin)	24 - 34
	ii) Holy Names Catholic High School - Washington, DC (C. Geml)	35 - 40
	b. Board Policy Amendments: A:02 Inclement Weather-Emergency School Closures (for approval in principle) (M. Iatonna)	41 - 45
	c. Board Policy Amendments: SC:04 Field Trips/Excursions (for approval in principle) (L. Staudt)	46 - 50
	d. Board Policy Amendments: ST:09 Control of Head Lice and Nits (for final approval) (P. Picard)	51 - 57
13.	Committee Reports	
	a. Report: Ad Hoc Policy Committee – Final Report (J. Berthiaume)	58 - 61
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, 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
- Tuesday, January 15, 2008
- Tuesday, January 29, 2008
- Tuesday, February 12, 2008
- Tuesday, February 26, 2008
- Tuesday, March 11, 2008 (TENTATIVE – March Break)
- Tuesday, March 25, 2008
- Tuesday, April 8, 2008
- Tuesday, April 22, 2008
- Tuesday, May 13, 2008
- Tuesday, May 27, 2008
- Tuesday, June 10, 2008
- Monday, June 23, 2008

20. Closing Prayer

21. Adjournment

**John Macri**  
*Board Chairperson*

**Joseph Berthiaume**  
*Director of Education & Secretary-Treasurer*