



**REGULAR BOARD MEETING  
Tuesday, November 13, 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
  - a. Day of Champions - Event Expansion (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.*
  - 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, October 23, 2007 - -
    - ii) Minutes of Regular Meeting, October 23, 2007 1 - 6
  - b. Items From In-Camera Meeting of November 13, 2007
  
10. Communications
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (M. Seguin) 7 - 8
    - ii) Report: Learning Support Services Teachers (LSST) Model - Interim Report #2 (C. Geml) 9 - 14
  
11. Unfinished Business
  
12. New Business
  - a. Field Trips:
    - i) St. John de Brebeuf Catholic Elementary School - Muskoka Woods (M. Seguin) 15 - 18
    - ii) St. Thomas of Villanova Catholic Secondary School - Ireland and England (C. Geml) 19 - 31
    - iii) St. Joseph's Catholic High School - Toledo, Ohio (P. Picard) 32 - 37
    - iv) Holy Names Catholic High School - Quebec City (C. Geml) 38 - 48
  - b. Report: Tender – Janitorial Supplies 2007 (P. Picard/M. Iatonna) 49 - 50
  - c. Report: Request for Quote – Refurbished Computers (L. Staudt/M. Iatonna) 51 - 52
  - d. Report: Tender - Roof Top Unit Installation at L. A. Desmarais Elementary School (P. Picard/M. Iatonna) 53 - 54
  - e. Report: Tender – Roofing - “Cardinal Carter High School” (P. Picard/M. Iatonna) 55 - 56
  
13. Committee Reports
  - a. Verbal Report: City / School Board Liaison Meeting of Oct. 30, 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
  
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, 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*