



**REGULAR BOARD MEETING
Tuesday, November 27, 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.

Page #

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.

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| 9. | Action Items | |
| | a. Approval of Minutes | |
| | i) Minutes of In-Camera Meeting, November 13, 2007 | -- |
| | ii) Minutes of Regular Meeting, November 13, 2007 | 1 - 6 |
| | b. Items From In-Camera Meeting of November 27, 2007 | |
| 10. | Communications | |
| | a. External (Associations, OCSTA, Ministry) | |
| | i) Ontario Catholic Schools Trustees' Association (OCSTA) Annual General Meeting & Conference Information Package | 7 - 16 |
| | ii) Memorandum from OCSTA dated September 13, 2007 re Trustee Award of Merit | 17 - 23 |
| | iii) Memorandum from OCSTA dated September 17, 2007 re 2008 AGM & Conference Resolutions | 24 - 30 |
| | b. Internal (Reports from Administration) | |
| | i) Report: Administrative Staff Report (P. Picard) | 31 - 32 |
| 11. | Unfinished Business | |
| 12. | New Business | |
| | a. Field Trips: | |
| | i) St. Anne's and St. Joseph Catholic High School French Program - Epcot Centre (M. Seguin) | 33 - 53 |
| | ii) St. Joseph's Catholic High School - Quebec City (M. Seguin) | 54 - 64 |
| | iii) F. J. Brennan Catholic High School - Montreal (L. Staudt) | 65 - 77 |
| | iv) St. Anne Catholic High School - Los Angeles, California (M. Seguin) | 78 - 86 |
| | b. Report: Honoraria for Board Members (M. Iatonna) | 87 |
| | c. Report: Trustee Group Accident Insurance (M. Iatonna) | 88 |
| | d. Report: Ontario School Boards' Insurance Exchange (OSBIE) Insurance Premium – Year 2008 (M. Iatonna) | 89 - 90 |
| 13. | Committee Reports | |
| | a. Report: High School Council Meeting of October 11, 2007 (L. Staudt) | 91 - 97 |
| 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, 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