



**REGULAR BOARD MEETING
Tuesday, December 11, 2007 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

- 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
 - a. St. Michael's Alternate High School Program (L. Staudt)
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, November 27, 2007	--
	ii) Minutes of Regular Meeting, November 27, 2007	1 - 6
	iii) Minutes of Organizational Meeting, December 4, 2007	7 - 9
	b. Items From In-Camera Meeting of December 11, 2007	
10.	Communications	
	a. External (Associations, OCSTA, Ministry)	
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (P. Picard)	10 - 11
	ii) Report: Legal Services – August and September 2007 (M. Iatonna)	12 - 13
	iii) Report: 2006 – 2007 Property Disposition and Acquisition Summary (M. Iatonna)	14
	iv) Verbal Report: 2007 – 2008 Revised Estimates (M. Iatonna)	--
11.	Unfinished Business	
12.	New Business	
	a. Field Trips:	
	i) Catholic Central and Assumption College Catholic High School - New York City (L. Staudt)	15 - 22
	ii) Assumption College Catholic High School - Quebec City (L. Staudt)	23 - 28
	b. Report: Board Policy Amendment (for approval in principle) - Draft Policy F:01 Donations/Sponsorships/Partnerships (M. Iatonna)	29 - 32
	c. Report: Board Policy Amendment (for approval in principle) - Draft Policy B: 01 Smoke Free Schools and Sites (P. Picard)	33 - 36
	d. Report: Revised School Year Calendar 2007 - 2008 (L. Staudt)	37 - 39
	e. Report: Ontario Association of Parents in Catholic Education (OAPCE) 2008 Annual Membership Fees (L. Staudt)	40 - 44
	f. Report: Cafeteria Services Request for Proposal (RFP) Process (M. Iatonna)	45 - 57
	g. Report: Budget Report for the Fiscal Year Ended August 31, 2007 (M. Iatonna) <i>(Handout pending finalization and receipt by the Audit Committee)</i>	<i>Handout</i>
13.	Committee Reports	
	a. Report: Special Education Advisory Committee (SEAC) Meeting of October 4, 2007 (C. Geml)	58 - 64
	b. Report: Elementary School Council – Umbrella Group Meeting of November 14, 2007 (P. Picard)	65 - 70
	c. Report: Audit Committee Meeting of November 14, 2007 (M. Iatonna)	71 - 73
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, 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