



REGULAR BOARD MEETING
Tuesday, January 15, 2008 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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| 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. Recognition of Darlene Kennedy's Induction into the National Academy of Canada's Outstanding Principals 1
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, December 11, 2007 | -- |
| | ii) Minutes of Regular Meeting, December 11, 2007 | 2 - 8 |
| | iii) Minutes of Special In-Camera Meeting, January 8, 2008 | -- |
| | b. Items From Special In-Camera Meeting of January 8 and In-Camera Meeting of January 15, 2008 | |
| 10. | Communications | |
| | a. External (Associations, OCSTA, Ministry) | |
| | i) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA) dated January 7, 2008 re: Provincial Pre-Budget Consultations | 9 - 11 |
| | ii) OCSTA Brief to the Minister of Education Regarding Education Funding, dated December 4, 2007 | 12 - 43 |
| | iii) Correspondence from the District School Board of Niagara, dated December 7, 2007 re: Ministry Funding for High Needs Amount of Special Education | 44 |
| | b. Internal (Reports from Administration) | |
| | i) Report: Administrative Staff Report (P. Picard) | 45 - 46 |
| | ii) Report: 2007 - 2008 Budget Status Report (M. Iatonna) | 47 - 49 |
| | iii) Report: Legal Services - October 2007 (M. Iatonna) | 50 - 51 |
| 11. | Unfinished Business | |
| | a. Report: Cafeteria Services Request for Proposal (RFP) Process (M. Iatonna) (<i>deferred from December 11, 2007</i>) | 52 - 64 |
| 12. | New Business | |
| | a. Field Trips: | |
| | i) St. Thomas of Villanova Catholic High School - Chicago (C. Geml) | 65 - 72 |
| | ii) Cardinal Carter Catholic High School - Montreal (P. Picard) | 73 - 82 |
| | iii) Holy Names Catholic High School - New York City (C. Geml) | 83 - 90 |
| | b. Report: Board Policy Amendment (for final approval) - Draft Policy F:01 Donations/Sponsorships/Partnerships (M. Iatonna) | 91 - 99 |
| | c. Report: Board Policy Amendment (for final approval) - Draft Policy B: 01 Smoke Free Schools and Sites (P. Picard) | 100 - 105 |
| | d. Report: Board Policy Amendments (for approval in principle) - Draft Policy ST:05 Student Discipline Policy; Draft Policy SC:15 Code of Conduct; and, Draft Policy SC:18 Bullying Prevention and Intervention (L. Staudt/C. Geml) | 106 - 127 |
| | e. Report: Board Plan to Support the Implementation of Bill 212 and the Ministry of Education's Safe Schools Strategy (L. Staudt) | 128 - 130 |
| | f. Report: Budget Report for the Fiscal Year Ended August 31, 2007 (M. Iatonna) | 131 - 151 |
| | g. Report: Financial and Operational Plan (M. Iatonna) | <i>Handout</i> |
| | h. Report: Board Meeting Schedule for March and April 2008 (J. Berthiaume) | 152 - 154 |
| | i. Report: Board Resolution for Temporary Borrowing (M. Iatonna) | 155 - 157 |
| 13. | Committee Reports: Nil. | |

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 29, 2008
 - Tuesday, February 12, 2008
 - Tuesday, February 26, 2008 (TENTATIVE)
 - Tuesday, March 11, 2008 (TENTATIVE – March Break)
 - Tuesday, March 25, 2008 (TENTATIVE)
 - Tuesday, April 8, 2008 (TENTATIVE)
 - 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