



**REGULAR BOARD MEETING
Tuesday, February 12, 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. St. Francis Catholic Elementary School - Lenten Project “O Ambassador Club” (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.

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| 9. | Action Items | |
| | a. Approval of Minutes | |
| | i) Minutes of In-Camera Meeting, January 29, 2008 | -- |
| | ii) Minutes of Regular Meeting, January 29, 2008 | 1 - 6 |
| | b. Items From In-Camera Meeting of February 12, 2008 | |
| 10. | Communications | |
| | a. External (Associations, OCSTA, Ministry) | -- |
| | b. Internal (Reports from Administration) | |
| | i) Report: Administrative Staff Report (P. Picard) | 7 - 8 |
| | ii) Report: 2007 - 2008 Budget Status as of February 4, 2008 (M. Iatonna) | 9 - 12 |
| | iii) Report: Legal Services - November and December 2007 (M. Iatonna) | 13 - 14 |
| | iv) Report: School Council Liability Insurance (M. Iatonna) | 15 - 21 |
| | v) Report: Special Education Budget Report for the Fiscal Year Ended August 31, 2007 (M. Iatonna/C. Geml) | 22 - 24 |
| | vi) Verbal Report: Long Term School Accommodation and Boundary Study - Watson & Associates (M. Iatonna) | -- |
| 11. | Unfinished Business: Nil. | |
| 12. | New Business | |
| | a. Field Trips: Nil. | -- |
| | b. Report: Board Policy Amendments (for approval in principle): A: 19 Communicable Diseases (C. Geml/L. Staudt) | 25 - 28 |
| | c. Report: Board Policy Amendments (for approval in principle): ST:13 Safe Arrival - Elementary (C. Geml/L. Staudt) | 29 - 32 |
| | d. Report: 2007 - 2008 Revised Capital Renewal Program (M. Seguin/M. Iatonna) | 33 - 42 |
| | e. Report: Canada Day Designation 2008 (P. Picard) | 43 |
| | f. Report: Notice to Bargain - Ontario English Catholic Teachers' Association (OECTA) - Windsor-Essex Occasional Teacher Bargaining Unit (P. Picard) | 44 - 45 |
| | g. Report: Notice to Bargain - Ontario English Catholic Teachers' Association (OECTA) - Windsor-Essex Elementary Unit (P. Picard) | 46 - 47 |
| | h. Report: Temporary Borrowing Resolution (M. Iatonna) | 48 - 51 |
| 13. | Committee Reports: | |
| | a. Verbal Report: City of Windsor / School Board Liaison Meeting Minutes of January 31, 2008 (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
 - a. DEFERRED REPORT: Children’s Safety Village of Windsor and Essex County (*To be presented at the March 4, 2008 Regular Board Meeting*) - -
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, March 4, 2008 (NEW DATE)
 - Tuesday, April 1, 2008 (NEW DATE)
 - 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