



**REGULAR BOARD MEETING
Tuesday, March 4, 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. Differentiated Instruction Presentation - Immaculate Conception Catholic Elementary School and Catholic Central High School Project (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, February 12, 2008 | -- |
| | ii) Minutes of Regular Meeting, February 12, 2008 | 1 - 8 |
| | b. Items From In-Camera Meetings of February 12, 2008 and March 4, 2008 | |
| 10. | Communications | |
| | a. External (Associations, OCSTA, Ministry) | |
| | b. Internal (Reports from Administration) | |
| | i) Report: Administrative Staff Report (P. Picard) | 9 - 11 |
| | ii) Report: 2007 - 2008 Budget Status Report as of February 25, 2008 (M. Iatonna) | 12 - 15 |
| | iii) Report: School Budgets (M. Iatonna) | 16 - 19 |
| | iv) Report: Trustee Expenses 2006 - 2007 (M. Iatonna) | 20 - 27 |
| | v) Report: Employee Purchasing Cards Use 2006 - 2007 (M. Iatonna) | 28 - 37 |
| | vi) Report: Public Salary Disclosure Act, 1996 – Disclosure for 2007 (M. Iatonna) | 38 - 40 |
| | vii) Verbal Report: Watson & Associates – Long Term School Accommodation and Boundary Study Report (M. Iatonna) | -- |
| | viii) Report: Special Education Funding/Reserve (M. Iatonna) | 41 - 43 |
| | ix) Report: Olde Sandwich Towne Interim Control By-Law (M. Iatonna) | 44 - 58 |
| 11. | Unfinished Business: Nil. | |
| 12. | New Business | |
| | a. Field Trips: | |
| | i) 2008 Spring Muskoka Woods Leadership Experience (C. Geml/P. Picard) | 59 - 65 |
| | ii) Holy Names Catholic High School - Quebec City (C. Geml) | 66 - 75 |
| | iii) Cardinal Carter Catholic High School - Boston, MA (P. Picard) | 76 - 92 |
| | b. Report: Realty Representation - Request for Proposal Results (M. Iatonna) | 93 - 96 |
| | c. Report: Upgrade to Wide Area Network - Report on Telephone Survey (L. Staudt/ M. Iatonna) | 97 - 105 |
| 13. | Committee Reports: | |
| | a. Report: Audit Committee Report - Notes from Meeting of February 13, 2008 (M. Iatonna) | 106 - 118 |
| | b. Report: Annual Audit Committee Report 2007 (M. Iatonna) | 119 - 127 |
| | c. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of January 17, 2008 (C. Geml) | 128 - 132 |
| 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 (M. Iatonna) (*Deferred from January 29, 2008 - To be presented at the April 1, 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, 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