



**REGULAR BOARD MEETING
Tuesday, April 1, 2008 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

- I In-Camera Meeting – 5:30 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. Learning Support Services Update (C. Geml) --
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, March 4, 2008	--
	ii) Minutes of Regular Meeting, March 4, 2008	1 - 7
	b. Items From Reconvened In-Camera Meeting of March 4, 2008 and In-Camera Meeting of April 1, 2008	--
10.	Communications	
	a. External (Associations, OCSTA, Ministry)	
	i) Correspondence from Sundowners Day Care and Resource Centre, dated March 3, 2008, re: Notice of Discontinuation of Program at St. Angela Catholic Elementary School effective June 25, 2008	8
	ii) Memorandum from the Ontario Catholic Schools Trustees' Association, dated March 7, 2008 re: Resolutions to be Considered at the 2008 AGM (<i>package previously provided to trustees</i>)	9
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (P. Picard)	10 - 11
	ii) Report: 2007 - 2008 Budget Status Report as of March 24, 2008 (M. Iatonna)	12 - 16
	iii) Report: Tabling of the 2008 - 2009 Budget (M. Iatonna)	<i>Handout</i>
	iv) Verbal Report: Long Term School Accommodation and Boundary Study - Status Report (M. Iatonna)	--
	v) Report: Appointment of Student Trustees for the 2008 - 2009 School Year (L. Staudt)	17 - 18
	vi) Report: Administrative Procedure PR H:06A Procedure for the Disposal of Sharps (P. Picard)	19 - 22
	vii) Report: Administrative Procedure PR SC:04 Field Trips/Excursions Procedure (L. Staudt)	23 - 36
11.	Unfinished Business:	
	a. Report: Children's Safety Village of Windsor and Essex County (M. Iatonna) <i>Deferred from January 29, 2008</i>	37 - 41
12.	New Business	
	a. Field Trips:	
	i) St. Theresa Catholic Elementary School - Bark Lake (C. Geml)	42 - 44
	ii) St. Joseph's Catholic High School - New York (C. Geml)	45 - 50
	b. Report: Board Policy Amendments (for final approval): A: 19 Communicable Diseases (C. Geml/L. Staudt)	51 - 59
	c. Report: Board Policy Amendments (for final approval): ST:13 Safe Arrival - Elementary (C. Geml/L. Staudt)	60 - 63
	d. Report: Notice to Bargain - Ontario English Catholic Teachers' Association (OECTA) - Windsor-Essex Secondary Unit (P. Picard)	64 - 65
	e. Report: School Year Calendar 2008 - 2009 (L. Staudt)	66 - 70
	f. Report: Appointment to Special Education Advisory Committee (SEAC) (C. Geml)	71 - 76
13.	Committee Reports:	
	a. Report: High School Council Meeting Notes of January 17, 2008 (L. Staudt)	77 - 82
	b. Report: Elementary School Council Meeting of February 25, 2008 (P. Picard)	83 - 87

- c. Verbal Report: Ad Hoc County Elementary French Immersion Committee - Initial Report (C. Geml) - -
- d. Report: Child Care Advisory Committee - Mid-Year Report (C. Geml) 88 - 89
- e. Report: City and School Boards Liaison Committee Meeting of January 31, 2008 (M. Iatonna) 90 - 94
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, 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