



1325 California Avenue
 Windsor, ON N9B 3Y6
 CHAIRPERSON: John Macri
 DIRECTOR OF EDUCATION: Joseph Berthiaume

REGULAR BOARD MEETING
Tuesday, April 22, 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. | Presentations | |
| | a. Introduction of 2008 - 2009 Student Trustee Designate (L. Staudt) | -- |
| | b. Special Olympics Presentation (C. Geml) | -- |
| | c. Opportunity Diploma Program (L. Staudt) | -- |
| 8. | Delegations | |
| | a. Delegation Regarding Items <u>Not</u> on the Agenda | |
| | <i>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.</i> | |
| | b. Delegations Regarding Items <u>On</u> the Agenda | |
| | <i>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.</i> | |

- 9. Action Items
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, April 1, 2008 --
 - ii) Minutes of Regular Meeting, April 1, 2008 1 - 9
 - b. Items from In-Camera Meeting of April 22, 2008 --

- 10. Communications
 - a. External (Associations, OCSTA, Ministry): Nil. --
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (P. Picard) 10 - 11
 - ii) Report: 2007 - 2008 Budget Status Report (M. Iatonna) *Handout*
 - iii) Report: Legal Services - January 2008 (M. Iatonna) 12 - 13
 - iv) Report: Asbestos Management Legislative Changes (P. Picard) 14 - 16

- 11. Unfinished Business: Nil.

- 12. New Business
 - a. Field Trips:
 - i) Catholic Central High School - Cedar Point, Sandusky Ohio (L. Staudt) 17 - 19
 - ii) St. James Catholic Elementary School - Bark Lake Leadership Experience (L. Staudt) 20 - 22
 - b. Board Policy Amendments: Nil. --
 - c. Report: Tender - Roofing 2008 (M. Iatonna) 23 - 24
 - d. Report: Tender - Grass Cutting Services 2008 (M. Iatonna) 25 - 28
 - e. Report: System - Wide Public Address (PA) Systems (L. Staudt) 29 - 34
 - f. Report: Summer Jobs 2008 (P. Picard) 35 - 37
 - g. Report: Request for Proposal (RFP) - Cafeteria Services 2008 (M. Iatonna) 38 - 46
 - h. Report: Proposed Agreement with the Tecumseh Soccer Club for Use of St. Joseph's Catholic High School Soccer Fields (M. Iatonna/P. Picard) *Handout*

- 13. Committee Reports
 - a. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of February, 14, 2008 (C. Geml) 47 - 50
 - b. Verbal Report: Audit Committee Meetings of April 10 and 22, 2008 (M. Iatonna) --
 - c. Verbal Report: Ad Hoc County Elementary French Immersion Committee (C. Geml) --

- 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, 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