



**WINDSOR-ESSEX CATHOLIC  
DISTRICT SCHOOL BOARD**

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

**REGULAR BOARD MEETING  
Tuesday, June 10, 2008 at 7:00 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Boardroom**

**A G E N D A**

- 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. Outstanding School Council Chairperson Award
  - b. Catholic Student Council Leadership Award
  - c. Recognition of 2007-08 Student Trustees
  - d. Recognition for Outstanding Dedication to Catholic Education
  - e. Verbal Report: Catholic Character Development Initiative Update (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.*

9.	Action Items	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, May 27, 2008	--
	ii) Minutes of Regular Meeting, May 27, 2008	1 - 7
	b. Items from the In-Camera Meeting of June 10, 2008	--
10.	Communications	
	a. External (Associations, OCSTA, Ministry):	
	i) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum dated May 29, 2008 re: Catholic Education Week 2009	8 - 9
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (P. Picard)	10 - 11
	ii) Report: 2007 - 08 Budget Status Report (M. Iatonna)	<i>Handout</i>
	iii) Report: 2008 - 09 Draft Budget (M. Iatonna)	<i>Handout</i>
	iv) Report: Community Use of Schools Grant - Interim Status Report (P. Picard)	12 - 13
	v) Report: Director's Annual Report to the Community - 2007 (J. Berthiaume)	14 - 19
	vi) Report: Amendments to Administrative Procedure: ST: 05 Student Discipline Procedures (L. Staudt)	20 - 21
11.	Unfinished Business	
	a. Deferred Notice of Motion from the Regular Board Meeting of May 27, 2008: Trustee Courtney: <i>"At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the Board reinstate the opportunity for trustee observation at contract negotiations. It is understood that the Municipal Conflict of Interest laws would apply."</i>	--
	b. Consideration of the City of Windsor's Request for Endorsement of the GreenLink Windsor Border Solution Plan	--
12.	New Business	
	a. Field Trips:	
	i) F. J. Brennan Catholic High School - Cedar Point, Sandusky Ohio (L. Staudt)	22 - 23
	ii) H. J. Lassaline Catholic Elementary School - Wally World, London (C. Geml)	24 - 26
	iii) Cardinal Carter Catholic Secondary School - Europe (L. Staudt)	27 - 30
	b. Board Policy Amendments:	
	i) Amended A:03 Community Use of Schools - Approval in Principle	31 - 50
	ii) New ST:23 K - 12 Assessment and Evaluation - Approval in Principle	51 - 56
	iii) Amended H:01 Staff Performance Management - Approval in Principle	57 - 60
	iv) New H:20 Performance Management Director of Education - Approval in Principle	61 - 69
13.	Committee Reports	
	a. Report: High School Council Meeting Notes of April 17, 2008 (L. Staudt)	70 - 75
	b. Verbal Report: Audit Committee Meeting of June 3, 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
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)
  - **Monday**, June 23, 2008
20. Closing Prayer
21. Adjournment

***John Macri***  
*Board Chairperson*

***Joseph Berthiaume***  
*Director of Education & Secretary-Treasurer*