



REGULAR BOARD MEETING
Monday, June 23, 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
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, June 10, 2008	--
	ii) Minutes of Regular Meeting, June 10, 2008	1 - 8
	b. Items from the Reconvened In-Camera Meeting of June 10 and the In-Camera Meeting of June 23, 2008	--
10.	Communications	
	a. External (Associations, OCSTA, Ministry): None.	--
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (P. Picard)	9 - 10
	ii) Report: 2007 - 08 Budget Status Report (M. Iatonna)	<i>Handout</i>
	iii) Report: 2007 - 08 Capital Renewal Program - Status Report (M. Iatonna)	11 - 22
	iv) Report: Joint Health and Safety Committee 2008 Annual Report (P. Picard)	23 - 24
	v) Report: 2008 - 09 Special Education Budget (M. Iatonna/C. Geml)	25 - 26
	vi) Report: Legal Services - April 2008 (M. Iatonna)	27 - 28
11.	Unfinished Business: None.	
12.	New Business	
	a. Field Trips:	
	i) Holy Names Catholic High School - Monteverde Research Station, Costa Rica	29 - 32
	b. Board Policy Amendments:	
	i) A:03 Community Use of Schools - Final Approval	33 - 51
	ii) ST:23 K - 12 Assessment and Evaluation - Final Approval	52 - 53
	iii) H:01 Staff Performance Management - Final Approval	54 - 64
	iv) H:20 Performance Management Director of Education - Final Approval	65
	c. Report: 2008 - 09 Budget Approval (M. Iatonna)	66 - 67
	d. Report: 2008 - 09 Capital Renewal Program (M. Iatonna/P. Picard)	68 - 78
	e. Report: Good Places to Learn - Stage 3 (M. Iatonna/P. Picard)	79 - 80
	f. Report: Peastone Playsurfaces Maintenance (M. Iatonna/P. Picard)	81 - 82
	g. Report: Special Education Plan Amendments 2008 (C. Geml)	83 - 84
	h. Report: Regular Board Meetings for the Months of July and August 2008 and the 2008 - 09 School Year (J. Berthiaume)	85 - 87
	i. Report: Request for Proposal - Selection of Child Care Providers 2008 (C. Geml)	<i>Handout</i>
13.	Committee Reports	
	a. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of May 15, 2008 (C. Geml)	88 - 92
	b. Report: Audit Committee Meeting Notes of June 3, 2008 (M. Iatonna)	93 - 95
	c. Report: Employee Benefit Committee Meeting Notes of June 16, 2008 (M. Iatonna)	96 - 98
	d. Report: Child Care Advisory Committee Annual Report (C. Geml)	99 - 116
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
 - Tuesday, August 26, 2008 (*Pending Board Approval of 2008-09 Meeting Schedule*)
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer