



**REGULAR BOARD MEETING  
Tuesday, September 9, 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. Blessing of 2008-09 Student Trustees (L. Staudt/Rev. L. Brunet)
  - b. Summer School Program (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, August 26, 2008 --
    - ii) Minutes of Regular Meeting, August 26, 2008 1 - 5
  - b. Items from the In-Camera Meeting of September 9, 2008 --
  
10. Communications
  - a. External (Associations, OCSTA, Ministry): Nil.
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (P. Picard) 6 - 7
    - ii) Report: 2007-08 Budget Status Report (M. Iatonna) *Handout*
    - iii) Report: Legal Services - June and July 2008 (M. Iatonna) 8 - 9
  
11. Unfinished Business: None.
  
12. New Business: None.
  
13. Committee Reports: None.
  
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 at 7:00 p.m.)
  - Tuesday, September 23, 2008
  - Tuesday, October 14, 2008
  - Tuesday, October 28, 2008
  - Tuesday, November 11, 2008
  - Tuesday, November 25, 2008
  - **Tuesday, December 9, 2008 (Organizational Meeting - 7:30 p.m./Mass - 6:45 p.m.)**
  - Tuesday, December 16, 2008
  - Tuesday, January 13, 2009
  - Tuesday, January 27, 2009
  - Tuesday, February 10, 2009
  - Tuesday, February 24, 2009

20. Closing Prayer

21. Adjournment

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

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