



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

REGULAR BOARD MEETING
Tuesday, September 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, September 9, 2008 --
 - ii) Minutes of Regular Meeting, September 9, 2008 1 - 5
 - b. Items from the In-Camera Meeting of September 23, 2008 --

10. Communications
 - a. External (Associations, OCSTA, Ministry): None.
 - 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) Verbal Report: Education Quality and Accountability Office (EQAO) Assessment Results (J. Berthiaume/C. Geml/L. Staudt) --

11. Unfinished Business: None.

12. New Business:
 - a. Field Trips:
 - i) 2008 Fall Muskoka Woods Leadership Experience (C. Geml) 8 - 14
 - ii) 2008 Muskoka Woods Secondary Leadership Experience (L. Staudt) 15 - 28
 - b. Report: Ontario Catholic Schools Trustees' Association 2008-09 Membership Fees (J. Berthiaume) 29
 - c. Report: 2008 Capital Plan (M. Iatonna) (Deleted from agenda)

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, 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