



**REGULAR BOARD MEETING
Tuesday, October 28, 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 - 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.

 - i) Holy Name Catholic Elementary School Advisory Council - Pupil Accommodation Concerns 1 - 2
 - 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, October 14, 2008	--
	ii) Minutes of Regular Meeting, October 14, 2008	3 - 9
	b. Items from the In-Camera Meeting of October 28, 2008	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry): None.	--
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	10 - 11
	ii) Report: Community Use of Schools Annual Report (P. Picard)	12 - 13
	iii) Report: Secondary Assessment, Evaluation, and Reporting Procedures and Guidelines (L. Staudt)	14 - 61
	iv) Report: Status - Policy Review and Development (J. Berthiaume)	62 - 67
	v) Report: 2007-08 Capital Renewal Program Status as of October 20, 2008 (M. Iatonna)	68 - 76
	vi) Report: Long Term Capital Debt Financing (M. Iatonna)	77
11.	Unfinished Business:	
	a. Notice of Motion from October 14, 2008: Trustee Soulliere - <i>“At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the Board establish a multi-disciplinary committee to review current programs, practices and procedures existing within our school communities regarding prevention of smoking, and alcohol and drug abuse and to provide feedback to the Board on current best practices with recommendations for improvements by the end of April 2009.”</i>	--
12.	New Business:	
	a. Field Trips:	
	i) St. Joseph’s Catholic High School - Toledo, OH (L. Staudt)	78 - 82
	ii) Holy Names Catholic High School - Windsor Flying Club (L. Staudt)	83 - 86
	b. Report: 2008 - 09 Snow Removal Tender (M. Iatonna)	87 - 90
13.	Committee Reports:	
	a. Report: City School Board Liaison Meeting of June 26, 2008 (M. Iatonna)	91 - 95
	b. Report: High School Council Meeting Notes of June 19, 2008 (L. Staudt)	96 - 101
	c. Report: Audit Committee Meeting of October 15, 2008 (M. Iatonna)	102 - 104
	d. Verbal Report: Ad Hoc Elementary French Immersion Study 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 at 7:00 p.m.)
 - 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
 - Tuesday, March 10, 2009
 - Tuesday, March 31, 2009
 - Tuesday, April 14, 2009
 - Tuesday, April 28, 2009
 - Tuesday, May 12, 2009
 - Tuesday, May 26, 2009
 - Tuesday, June 9, 2009
 - Monday, June 22, 2009
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer