



**REGULAR BOARD MEETING
Tuesday, November 11, 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. Remembrance Day Prayer Service and Presentation
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, October 28, 2008 - -
 - ii) Minutes of Regular Meeting, October 28, 2008 1 - 6
 - b. Items from the In-Camera Meeting of November 11, 2008 - -

- 10. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - i) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA) dated October 31, 2008 re: Minister of Finance Pre-Budget Consultation 7 - 8
 - ii) Memorandum from the Ministry of Education dated November 4, 2008 re: Modernization of School Board Governance 9 - 11
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 12 - 13
 - ii) Report: Legal Services Annual Report - 2007 - 08 Fiscal Year (M. Iatonna) 14 - 15
 - iii) Report: 2007-08 Annual Report on Trustee Expenses (M. Iatonna) 16 - 18
 - iv) Report: Pupil Accommodation Reviews - Status Report as of November 3, 2008 (J. Berthiaume/M. Iatonna/L. Staudt) 19 - 20

- 11. Unfinished Business:
 - a. Deferred Notice of Motion (from October 28, 2008): Trustee Soulliere - *“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.”* - -

- 12. New Business:
 - a. Field Trips:
 - i) Assumption College Catholic High School - Montreal (L. Staudt) 22 - 26
 - ii) St. Thomas of Villanova Catholic Secondary School - Chicago (L. Staudt) 27 - 32
 - b. Report: Appointment to Special Education Advisory Committee (SEAC) (C. Geml) 33 - 38

- 13. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of September 18, 2008 (C. Geml) 39 - 42

- 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 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