



**REGULAR BOARD MEETING  
Tuesday, November 25, 2008 at 7:00 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Boardroom**

**A G E N D A**

- |  | Page # |
|--|--------|
| I In-Camera Meeting – 6:00 p.m.  |        |
| 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u>   |        |
| 7. Presentations   |        |
| a. Ontario Special Olympics Windsor Summer Games 2009 (C. Geml)  | --     |
| 8. Delegations:  |        |
| a. Delegation Regarding Items <u>Not</u> on the Agenda   |        |
| <i>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> |        |
| i) Holy Name Catholic Elementary School Advisory Council Members re: French Immersion Program at Holy Name   | 1 - 2  |
| b. Delegations Regarding Items <u>On</u> the Agenda  |        |
| <i>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.</i>   |        |

9. Action Items:
  - a. Approval of Minutes
    - i) Minutes of In-Camera Meeting, November 11, 2008 --
    - ii) Minutes of Regular Meeting, November 11, 2008 3 - 8
  - b. Items from the In-Camera Meeting of November 25, 2008 --
  
10. Communications:
  - a. External (Associations, OCSTA, Ministry):
    - i) Ontario Catholic Schools Trustees' Association (OCSTA) re: Annual General Meeting 9 - 15
    - ii) Ontario Catholic Schools Trustees' Association (OCSTA) re: 2009 OCSTA Seminar for Chairs, Vice Chairs and Directors of Education 16 - 19
  - b. Internal (Reports from Administration):
    - i) Report: Administrative Staff Report (P. Picard) 20 - 21
    - ii) Report: Community Use of Schools Summary (P. Picard) 22 - 41
  
11. Unfinished Business: Nil.
  
12. New Business:
  - a. Field Trips:
    - i) Catholic Central High School - Quebec City (L. Staudt) 42 - 47
    - ii) St. Joseph's Catholic High School - Ottawa (L. Staudt) 48 - 53
  - b. Report: Board Policy Review B:06 Facility Maintenance (for approval in principle) (M. Iatonna) 54 - 57
  - c. Report: Board Policy Review H: 09 Assault on Employee (for approval in principle) (P. Picard) 58 - 61
  - d. Report: Board Policy Review H: 10 Employee Injuries/Illness (for approval in principle) (P. Picard) 62 - 65
  - e. Report: Board Policy Review ST: 24 Special Education Equipment (for approval in principle) (C. Geml) 66 - 70
  - f. Report: Honoraria for Board Members (M. Iatonna) 71 - 72
  - g. Report: Ontario Association of Parents in Catholic Education (OAPCE) 2009 Annual Membership Fees (L. Staudt) 73 - 78
  - h. Report: Ontario School Boards' Insurance Exchange (OSBIE) Insurance Premium – Year 2009 (M. Iatonna) 79 - 80
  
13. Committee Reports:
  - a. Report: Audit Committee Meeting of November 10, 2008 (M. Iatonna) 81 - 83
  
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:
- a. Notice of Motion (*Deferred to December 16, 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.*” - -
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, 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