



**REGULAR BOARD MEETING
Tuesday, December 16, 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 - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. | Presentations | |
| a. | 2009 Chairperson's Address (F. Alexander) | -- |
| b. | Cardinal Carter Catholic Secondary School Safe Schools Presentation - Educate, Empower, Eliminate (L. Staudt) | -- |
| 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> | |
| 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 25, 2008	--
	ii) Minutes of Regular Meeting, November 25, 2008	1 - 7
	iii) Minutes of the Organizational Meeting of December 9, 2008	8 - 10
	b. Items from the Re-Convened In-Camera Meeting of November 25, 2008 and the In-Camera Meeting of December 16, 2008	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry):	
	i) Ontario Catholic Schools Trustees' Association (OCSTA) - Letter to the Ministry of Education Re Input on New Provincial Guidelines for Trustee Expenses	11 - 12
	ii) Letter from Kathleen Wynne, Minister of Education dated November 27, 2008 re: Grants for Student Needs (GSN) for the 2009-10 School Year	13 - 14
	iii) Memorandum from the Ontario Catholic Schools Trustees' Association (OCSTA) re Boards' Submissions to OCSTA on Finance Matters	15 - 16
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	17 - 18
	ii) Report: 2008 - 09 Budget Status (M. Iatonna)	19
	iii) Report: 2007 - 08 Budget Report Fiscal Year-End (M. Iatonna)	Handout
	iv) Report: 2007 - 08 Property Disposition and Acquisition Summary (M. Iatonna)	20
	v) Report: Director's Annual Report to the Community 2008 (J. Berthiaume)	Handout
	vi) Report: Legal Services - September 2008 (M. Iatonna)	21 - 22
	vii) Report: Legal Services - October 2008 (M. Iatonna)	23 - 24
11.	Unfinished Business:	
	a. Notice of Motion (<i>Deferred from November 11, 2008</i>): 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."	--
	b. Notice of Motion: Trustee Porcellini - "At the next regular scheduled meeting of the Board, I will move or cause to be moved, that policy T:04 Electronic Participation in Board Meetings" be reviewed to include the requirement that electronic votes be preceded by opportunity for substantive debate by and between Trustees, and that notice of an upcoming electronic vote be posted on the Board website prior to the vote to provide notice to the public and the opportunity for comment."	--
12.	New Business:	
	a. Field Trips:	
	i) Cardinal Carter Catholic Secondary School - Quebec City (L. Staudt)	25 - 30
	ii) Cardinal Carter Catholic Secondary School - New York City (L. Staudt)	31 - 36
	iii) St. Thomas of Villanova and St. Anne Catholic High Schools - Europe (L. Staudt)	37 - 44

iv)	St. John de Brebeuf Catholic Elementary School - 2009 Spring Muskoka Woods Leadership Experience (P. Picard)	45 - 48
v)	Holy Names Catholic High School - New York City (L. Staudt)	49 - 58
vi)	St. Joseph's Catholic High School - Quebec City(L. Staudt)	59 - 64
b.	Report: Board Policy Review B: 06 Facility Maintenance (for final approval) (M. Iatonna)	65 - 66
c.	Report: Board Policy Review H: 09 Assault on Employee (for final approval) (P. Picard)	67 - 70
d.	Report: Board Policy Review H: 10 Employee Injuries/Illness (for final approval) (P. Picard)	71
e.	Report: Board Policy Review ST: 24 Special Education Equipment (for final approval) (C. Geml)	72 - 80
f.	Report: 2007-08 Fiscal Year-end Financial Statements (M. Iatonna)	<i>Handout</i>
g.	Report: Tender Results - Masonry Wall Repairs & Modifications – St. John the Evangelist Catholic Elementary School (M. Iatonna)	<i>Handout</i>
h.	Report: 2009 Temporary Borrowing Resolution – Annual Expenditures (M. Iatonna)	81 - 83
i.	Report: 2009 Temporary Borrowing Resolution – Permanent Improvements (M. Iatonna)	84 - 87
j.	Report: Provision of a “Before and After” Child Care Program at St. Alexander Catholic Elementary School, Windsor (C. Geml)	88 - 89
13.	Committee Reports:	
a.	Verbal Report: Audit Committee Meeting of December 15, 2008 (M. Iatonna)	--
b.	Report: High School Council Meeting Notes of October 16, 2008 (L. Staudt)	90 - 96
c.	Report: Elementary School Council Meeting of November 4, 2008 (P. Picard)	97 - 102
d.	Verbal Report: Accommodation Review Status Report (L. Staudt)	--
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.)	
	<ul style="list-style-type: none"> • 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

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer