



**REGULAR BOARD MEETING
Tuesday, January 13, 2009 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. OECTA/OCSTA Additional Qualifications Religious Education Course Presentation: - -
"Learning Together in Faith and Service" (L. Staudt)
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, December 16, 2008	--
	ii) Minutes of Regular Meeting, December 16, 2008	1 - 11
	b. Items from the In-Camera Meeting of January 13, 2009	--
10.	Communications:	
	a. External (Associations, OCSTA, Ministry):	
	i) Letter from the Ministry of Education, dated December 22, 2008 re: Invitations to Chairs to attend Governance Review Committee Meeting	12 - 23
	ii) Memorandum from the Ontario Catholic Schools Trustees' Association, dated January 7, 2009 re: Impact on Trustee Candidates - Initial Proposed Accessible Information and Communications Standard	24 - 25
	b. Internal (Reports from Administration):	
	i) Report: Administrative Staff Report (P. Picard)	26 - 28
	ii) Report: Legal Services - November 2008 (M. Iatonna)	29 - 30
	iii) Report: Fundraising Principal Reporting Compliance (M. Iatonna)	31 - 32
11.	Unfinished Business:	
	a. Notice of Motion Trustee Porcellini (Deferred from December 18, 2008) - " <i>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.</i> "	--
12.	New Business:	
	a. Field Trips:	
	i) Stella Maris Catholic Elementary School - Bark Lake Leadership & Conference Centre, Haliburton (C. Geml)	33 - 35
	b. Report: Financial Statements for the Fiscal Year Ended August 31, 2008 (M. Iatonna)	36 - 55
	c. Report: Trustee Group Accident Insurance 2009 (M. Iatonna)	56 - 57
	d. Report: Computerized Maintenance Management System - Request for Proposal Process (M. Iatonna)	58 - 59
13.	Committee Reports:	
	a. Verbal Report: Audit Committee Meeting of January 7, 2009 (M. Iatonna)	--
	b. Report: Special Education Advisory Committee (SEAC) Meeting Minutes of October 23, 2008 (C. Geml)	60 - 63
	c. Verbal Report: Ad Hoc Elementary French Immersion Study Committee - Status Report (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, 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