



**REGULAR BOARD MEETING
Tuesday, February 10, 2009 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

- 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. Student Learning - K to 12 (L. Staudt/C. Geml)
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, January 27, 2009 --
 - ii) Minutes of Regular Meeting, January 27, 2009 1 - 8
 - iii) Minutes of the Special Public Meeting of February 3, 2009 9 - 13
 - b. Items from the Re-Convened In-Camera Meeting of January 27, 2009 and the In-Camera Meeting of February 10, 2009 --

- 10. Communications:
 - a. External (Associations, OCSTA, Ministry): Nil. --
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (P. Picard) 14 - 15
 - ii) Report: 2009 – 10 Budget Schedule (M. Iatonna) 16 - 17
 - iii) Report: Fundraising Principal Reporting Compliance - Follow-Up Report (M. Iatonna) 18 - 19
 - iv) Report: Legal Services - December 2008 (M. Iatonna) 20 - 21

- 11. Unfinished Business: Nil.

- 12. New Business:
 - a. Field Trips:
 - i) Catholic Central High School - Chicago (L. Staudt) 22 - 26
 - b. Report: 2009 - 2014 System Priorities (J. Berthiaume/L. Staudt) 27 - 31
 - c. Report: Proposed Request for Proposal Process for External Audit Services (M. Iatonna) 32 - 33

- 13. Committee Reports:
 - a. Report: City School Board Liaison Meetings of October 16, 2008 and January 29, 2009 (M. Iatonna) 34 - 39

- 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, 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