



# Windsor-Essex Catholic District School Board

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Joseph Berthiaume, Director of Education

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, October 24, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

### MINUTES

#### PRESENT

##### **Trustees:**

|                                |                 |
|--------------------------------|-----------------|
| F. Alexander                   | P. Keane        |
| J. Courtney, Vice-Chair        | J. Macri, Chair |
| M. DiMenna                     | S. Porcellini   |
| B. Holland                     | L. Soulliere    |
| C. Janisse                     |                 |
| Rev. L. Brunet, Board Chaplain |                 |
| L. Willson, Student Trustee    |                 |

##### **Administration:**

|                          |                |
|--------------------------|----------------|
| J. Berthiaume (Resource) | C. Geml        |
| M. Iatonna               | K. Gignac      |
| P. Marchini              | R. Limarzi     |
| J. Ouellette             | P. Littlejohns |
| M. Seguin                | P. Picard      |
| L. Staudt                | E. Poirier     |
| S. Freeman               |                |

##### **Recorder:**

D. Steffens

1. Call To Order – Chair Macri called the meeting to order at 7:15 p.m.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – All trustees present.
4. Approval of Agenda

##### Amendments:

- Addition: 8b(i) Delegation Regarding Agenda Item 11b Deferred Motion Pertaining to the Provision of Child Care: Child Care Providers: Lisa Mouawad - A Place to Grow Windsor Ltd., Rosa Richardson – Once Upon a Time Child Care Centre, and Michelle DiCarlo – The Creative Child Learning Centre Inc.

- Addition: 8b(ii) Delegation Regarding Agenda Item 11b Deferred Motion Pertaining to the Provision of Child Care: Parents Lisa and Don Ouellette
- Addition: 8b(iii) Delegation Regarding Agenda Item 11b Deferred Motion Pertaining to the Provision of Child Care: Laura Moore, CUPE National Representative and Patti Strople, Child Care Representative for CUPE Local 543
- Reprinted Report: 10b(ii) Legal Services – July 2006 is at trustee places (NOTE: The report is at trustee places and was previously emailed to trustees)
- Addition: 12f WALK ON: Report: 2006 – 2007 Capital Renewal Program (Revised) – (NOTE: The report is at trustee places and was previously emailed to trustees)

**Moved by Trustee Holland and seconded by Trustee Janisse that the October 24, 2006 Regular Board meeting agenda be approved as amended. Carried.**

5. Questions Pertaining to Agenda – None.
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act. – Trustee Macri disclosed interest in agenda item 10b(iii) Report: Child Care in Windsor-Essex Catholic District School Board Schools due to his place of employment and did not take part in the discussion.
7. Presentations – None.
8. Delegations
  - a. Delegation Regarding Items Not on the Agenda – None.
  - a. Delegations Regarding Items On the Agenda
    - i. Delegation Regarding Agenda Item 11b Deferred Motion Pertaining to the Provision of Child Care
 

“For Profit” Day Care Providers: Lisa Mouawad (A Place to Grow located at St. Christopher Catholic Elementary School); Rosa Richardson (Once Upon a Time located at Holy Name and St. Mary Catholic Elementary Schools); and, Michelle DiCarlo (The Creative Child Learning Centre located at St. Theresa Catholic Elementary School) were present to speak about the impact, should the Board approve the motion pertaining to the Provision of Child Care, on the three “for-profit” operators currently renting space and providing services within the board’s schools and on the children and families who utilize their child care services. The delegation indicated that: they chose to be “for-profit” operators because there are no longer financial incentives available to assist with the cost of setting-up and operating “non-profit” centres; Requests for Proposals were submitted in response to Board tenders and contracts were “awarded” by the Board; and their fees would need to be increased if they are forced to convert to “non-profit to keep consistent with other non-profit operators. Parents using the services are satisfied with the child care they are receiving. The delegation urged the Board to entertain the possibility of revising the current Board Policy or to grandfather the current “for-profit” operators who have been awarded contracts. A letter written to parents from the three “for-profit” operators outlining the concerns was provided to trustees and will

form part of the record. A parental petition containing 160 signatures in support of retaining the current child care arrangements was also presented.

ii. Delegation Regarding Agenda Item 11b Deferred Motion Pertaining to the Provision of Child Care

Parents Lisa and Don Ouellette were present to speak on the motion pertaining to the Provision of Child Care and as parents in support of retaining “A Place to Grow” within St. Christopher Catholic Elementary School. Mr. and Mrs. Ouellette indicated that their son has been in daycare at A Place to Grow for two years and is now attending both daycare and Junior Kindergarten at St. Christopher Catholic Elementary School. Mr. and Mrs. Ouellette indicated they are very satisfied with the care and the service rates provided by “A Place to Grow” and do not feel they are a “captive audience” that is being burdened by both child care fees and taxes. Mr. and Mrs. Ouellette urged trustees to review the policy and revise it to allow “for-profit” child care to stay within the schools. A letter written to the Director of Education outlining their concerns was provided to trustees and will form part of the record.

iii. Delegation Regarding Agenda Item 11b Deferred Motion Pertaining to the Provision of Child Care

Patti Stropole, Child Care Representative for Canadian Union of Public Employees (CUPE) Local 543, was present to speak on the motion pertaining to the Provision of Child Care. Ms. Stropole spoke in favour of the use of “non-profit” child care facilities noting that all available monies need to be used for high quality programming supplies and equipment, program costs and fair remuneration for workers rather than profit. Ms. Stropole also stated that “non-profit” operations of child care services in school board buildings will help to ensure accountability and transparency of the practices and standards and indicated that she supported the current Board Policy. A written copy of Ms. Stropole’s presentation was provided to trustees and will form part of the record.

Laura Moore, National Representative of the Canadian Union of Public Employees (CUPE) was present to speak on the motion pertaining to the Provision of Child Care. Ms. Moore indicated that CUPE has advocated for accessible, affordable, accountable, non-profit childcare for decades. Ms. Moore provided information on the conversion process and the available options available to ensure continuity of service delivery to children and families should trustees choose to support the motion to implement and uphold the current policy. Ms. Moore indicated the a policy requirement for “non-profit” child care operators only within the board is in the best interest of children, child care workers and tax payers, as the nature of “non-profit” operators requires that every available dollar is placed back into the child care to support the cost of quality programs and a decent working wage, benefits and pension plan for their staff. A written copy of Ms. Moore’s presentation was provided to trustees and will form part of the record.

9. Action Items

a. Approval of Minutes

i) Minutes of In-Camera Meeting, October 10, 2006

**Moved by Trustee Janisse and seconded by Trustee Soulliere that the minutes of**

**the In-Camera meeting of October 10, 2006 be adopted as distributed. Carried.**

- ii) Minutes of Regular Meeting, October 10, 2006  
**Moved by Trustee DiMenna and seconded by Trustee Courtney that the minutes of the Regular Board Meeting of October 10, 2006 be adopted as distributed. Carried.**

b. Items From In-Camera Meeting of October 24, 2006

Vice Chair Courtney reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole meeting on October 24, 2006 pursuant to the Education Act - Section 207, to obtain legal advice, consider specific personnel, real property issues and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

**Moved by Trustee Courtney and seconded by Trustee DiMenna that the recommendations and directions of the Committee of the Whole Board at its meeting of October 24, 2006 be approved. Carried.**

10. Communications

a. External (Associations, OCSTA, Ministry)

- i) Memorandum from Ontario Catholic School Trustees' Association (OCSTA) dated October 17, 2006 re: 2007 AGM & Conference Resolutions  
**Moved by Trustee Keane and seconded by Trustee Janisse that the Memorandum from Ontario Catholic School Trustees' Association (OCSTA) dated October 17, 2006 re: 2007 AGM & Conference Resolutions be received as information. Carried.**

b. Internal (Reports from Administration)

- i) Report: Administrative Staff Report  
**Moved by Trustee DiMenna and seconded by Trustee Courtney that the Board receive the *Administrative Staff Report* on hiring, retirement and resignation of staff dated October 24, 2006 for information. Carried.**
- ii) Report: Legal Services – July 2006 (Note: A reprinted report was at trustee places.)  
**Moved by Trustee Alexander and seconded by Trustee Janisse that the report *Legal Services – July 2006* be received as information. Carried.**
- iii) Report: Child Care in Windsor-Essex Catholic District School Board Schools

Superintendent Ouellette indicated that the administrative report was developed in response to a request from the Board at the September 12 meeting in order to obtain additional background information on the historical and current child care provisions within the Board's schools. Superintendent Ouellette clarified that, in some instances where a "non-profit" operator was not available and the school community expressed a need, the Board Policy, as written, was not followed. However, in those instances, the

operator went through the Request for Proposal procedure, was selected by a Committee that included trustees, and a recommendation was brought to Board for final approval.

**Moved by Trustee Holland and seconded by Trustee Alexander that the Board receive the attached Child Care report as information.**

*The above motion was amended as follows with all in favour of amendment.*

**Moved by Trustee Holland and seconded by Trustee Soulliere that the Board receive the attached Child Care report as information; and that the Board Policy concerning the provision of child care be referred to the policy coordinator for review as per board policy A:01. Carried.**

iv) Report: Ministry Review Team Recommendations – Board Action Plan

Director Berthiaume reported that, on October 10, 2006, the Windsor-Essex Catholic District School Board received the final report from the Ministry of Education Review Team. The Ministry Review Team's document contained nineteen recommendations including: improved communication processes between trustees and administration so that clear and concise information is received quickly and appropriate decisions can be made; the development of a construction policy and establishment of procedures to improve school construction processes including extensive early analysis prior to starting projects, regular board presentations of up-to-date cash flow analyses, consultations with other school boards and an enhanced tendering process; a review of policies relating to meals, travel and hospitality and awareness program to ensure that cardholders have a sound understanding of acceptable transactions and approval processes; and the development of Terms of Reference for the Board's Audit Committee so that committee members, trustees and board staff are aware of the objectives, roles and responsibilities of the committee. The Board has already taken several steps that address some of the recommendations. Executive Council reviewed the report and has developed a proposed action plan to address outstanding recommendations.

In addition to the nineteen recommendations, the Board must address the long term capital funding issue that may occur in the year 2012. The Finance Department of the Ministry has stated that they will be available in November to review the Board plan. We are presently in the process of developing the plan that will be provided to trustees for review and feedback prior to being presented to the Ministry. The Board Action Plan will be amended to indicate the Ad Hoc Policy Committee still needs to address the process for the review or development of a few remaining policies that were referred to the Committee. Director Berthiaume indicated that the Board will be receiving a report outlining the scope and process for a proposed Board Business Practices Review to review and address processes and policies identified in the Ministry review.

**Moved by Trustee Alexander and seconded by Trustee Holland that the Board receive the report Proposed Action Plan – Ministry Review Team Recommendations as information. Carried.**

## 11. Unfinished Business

- a. Deferred Notice of Motion from August 29, September 26 and October 10, 2006

Raised from the Table: *Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board establish a series of oversight committees, chaired by trustees, not limited to budget, capital, etc., to report regularly to the Board in public session.*

Trustee Porcellini provided rationale for the notice of motion and indicated that she believes there needs to be more specific oversight by trustees as in many instances policy governance does not appear to be effectively working for this board. Debate occurred as to the necessity of additional committees and the timing of the motion given that a newly elected Board will be in place after December 1.

**Moved by Trustee Porcellini and seconded by Trustee DiMenna that the motion be deferred until first regularly scheduled meeting in January 2007 for discussion and consideration by the newly elected Board. Carried.**

- b. Raise from the Table the Deferred Motion from September 12, 2006 to October 24, 2006:

Raised from the Table: *Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board, in adherence with Policy A:21 Child Care, require all daycare service providers housed in Board schools to be not-for-profit, and further, that the Board encourage those daycare service providers that are currently for profit and housed in our system, to complete the conversion process prior to March 31, 2007, after which all contracts for the provision of daycare services by any for profit providers will be terminated and subject to tender, for award and installation by July 1, 2007.*

Trustee Porcellini asked that the deferred motion of September 12 be raised from the table for further discussion. Trustee Porcellini stated that child care is an essential service in our community and as that it should be publicly operated and accountable since they are located on publicly funded school sites. Trustee Porcellini indicated that the policy as currently implemented does not provide a level playing field to non-profit and for-profit providers as the same rules were not applied to all providers through the Request for Proposal process and public funds are being used to supplement select “for-profit” businesses through lower operating expenses. Debate occurred around deferral the discussion in order to provide time for community consultation to occur during the board policy review process.

**Moved by Trustee Porcellini and seconded by Trustee Janisse that the Board defer this motion until the last regularly scheduled meeting in February. Carried.**

## 12. New Business

- a. Field Trips:

- i) St. Thomas of Villanova and St. Anne Catholic High Schools – Italy and France  
**Moved by Trustee Janisse and seconded by Trustee Keane that the Board approve the field trip for St. Thomas of Villanova Catholic Secondary School and St. Anne Catholic High School to Italy and France, from March 9 to 24, 2007. Carried.**

ii) Cardinal Carter Catholic High School – Chicago  
**Moved by Trustee DiMenna and seconded by Trustee Holland that the Board approve Cardinal Carter Catholic Secondary School – Chicago field trip for November 9 to 11, 2006. Carried.**

iii) St. John Vianney Catholic Elementary School – Ottawa  
**Moved by Trustee Holland and seconded by Trustee Janisse that the Board approve the St. John Vianney Catholic Elementary School field trip to Ottawa, Ontario on February 6 – 8, 2007. Carried.**

b. Report: Policy - Honoraria for Board Members  
**Moved by Trustee Alexander and seconded by Trustee Holland that the Board approve Policy No: T:06 Honoraria For Trustees. Carried.**

c. Report: Election of Student Trustee Designate

Superintendent Staudt reported that, pursuant to Board procedures detailed under Board Policy T:01 Student Trustee, the Board is to select a Student Trustee Designate no later than the last regular Board meeting in October. Section 55 of the Education Act was recently amended by the Education Statute Law Amendment Act s.6, under which the Minister may make regulations providing for elected student trustees. Under the recent legislation, student trustees must now be elected. There as yet have not been any regulations passed outlining the requirements of our policy or detailing the requirements of the election process.

**Moved by Trustee Soulliere and seconded by Trustee Courtney that the Board approve a recommendation to defer the Student Trustee Designate selection process, which is detailed in Board Policy T:01 Student Trustee, until such time as regulations are passed under s.55 of the Education Act providing for the election of Student Trustees. Carried.**

d. Report: Ontario Financing Authority (OFA) Loan Agreement Under Good Places to Learn Initiative

**Moved by Trustee Holland and seconded by Trustee Janisse that the Board execute and approve By-Law 2006:03 deemed to be read three times pertaining to the attached loan agreement including Schedules “A” “B” and “C” between the Ontario Financing Authority (OFA) and the Windsor-Essex Catholic District School Board in the amount of \$8,094,232. Carried.**

Windsor-Essex Catholic District School Board **By-Law Number 2006:03**

A by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$8,094,232 pursuant to a loan agreement under section 12 of Ontario Regulation 466197

WHEREAS subsection 247 (1) of the *Education Act* R.S.O. 1990, c. E.2, as amended (the "Education Act") and the regulations made thereunder, provides that, subject to any other provision of the Education Act and, specifically, the regulations made under subsections 242 (1) and 247 (3) of the Education Act, a district school board may by by-law borrow money

or incur debt for permanent improvements and may issue debentures or issue or execute any instrument prescribed under clause 247 (3) (f) of the Education Act in respect of the money borrowed or the debt incurred;

AND WHEREAS section 12 of Ontario Regulation 466197, as amended by Ontario Regulation 462106 (the "Regulation"), provides that (1) a board may by by-law borrow money for permanent improvements by way of a loan from the Ontario Financing Authority with an initial maturity of more than one year and that (2) a board that obtains a loan mentioned in subsection 12 (1) shall ensure that the proceeds of it are used for permanent improvements;

AND WHEREAS the Windsor-Essex Catholic District School Board (the "Board"), which under the Education Act constitutes a district school board, has undertaken urgent and high priority renewal projects at schools of the Board (some of which schools may constitute shared facilities) listed in Appendix B of the document entitled "Good Places to Learn: Stage 1 Funding Allocation" which projects have been approved by the Minister of Education, as indicated in Appendix B, on the basis that the projects address urgent and high priority renewal needs at such schools, are part of the Board's long-range plan and are described in Schedule "A" attached hereto and forming part of this By-law (individually a "Project", collectively the "Projects") and pursuant to Ontario Regulation 461106 each such Project constitutes a "permanent improvement" as defined in subsection 1(1) of the *Education Act*;

AND WHEREAS before the Board authorized each of the Projects and before authorizing additional cost amounts and additional long term debt authorities in respect of the Projects (if any), the Treasurer of the Board updated the Board's most recent annual debt and financial obligation and liability limits as determined in accordance with the provisions of Ontario Regulation 472198 and determined that the estimated annual amount payable by the Board in respect of each Project, each such additional cost amount and each such additional long term debt authority (if any), would not cause the Board to reach or exceed its updated limits, with the result that the Board authorized each Project, each such additional cost amount and each such additional long term debt authority without the prior approval of the Minister of Education;

AND WHEREAS the Board has financed the Projects by way of temporary borrowing from a financial institution or from a reserve account and the Board intends to borrow money from the Ontario Financing Authority for the purpose of financing the Projects on a long term basis by repaying the temporary borrowing or repaying the reserve account, as applicable, and in this connection the Board intends to borrow by way of a loan with an initial maturity of more than one year from the Ontario Financing Authority the principal amount of \$8,094,232 (the "Loan") pursuant to a loan agreement in the form attached hereto as Schedule "B" (the "Loan Agreement") which Loan Agreement constitutes an instrument prescribed under clause 247 (3) (f) of the Education Act and which sets out the terms and conditions on which the Ontario Financing Authority will make the Loan available to the Board;

NOW THEREFORE THE WINDSOR-ESSEX CATHOLIC DISTRICT SCHOOL BOARD ENACTS AS FOLLOWS:

1. The Board hereby authorizes the Loan that is to be made available to the Board



pursuant to the Loan Agreement on the basis that it constitutes a loan under section 12 of the Regulation and that the Loan Agreement constitutes an instrument prescribed under clause 247(3)(f) of the Education Act.

2. The Board is hereby authorized to enter into the Loan Agreement pursuant to which the Loan will be made available to the Board and the Chair of the Board and the Treasurer of the Board are hereby authorized to execute for and on behalf of the Board the Loan Agreement which provides for instalments of combined (blended) principal and interest as hereinafter set forth.
  3. The Loan shall be paid in full by November 15,2031 and equal instalments of combined (blended) principal and interest shall be payable on such days in May and November as are set forth in the amortization schedule set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule "C'") (commencing May 15,2007) in each of the years during the currency of the Loan as set forth in Schedule "C". The Loan shall bear interest at the rate of 4.56% on the outstanding principal amount owing thereunder from time to time from the date thereof, which interest shall be payable in arrears as part of the equal instalments of combined (blended) principal and interest payable on such days in May and November in each year of their currency as are set out in Schedule "C".
  4. Any amounts payable by the Board in respect of the Loan including interest on overdue principal and interest in respect of the Loan shall be paid out of the Board's general revenue or any other available funds.
  5. In accordance with the provisions of the Education Act and the regulations made thereunder, during the currency of the Loan, the Board shall provide in its estimates for each fiscal year for setting aside out of its general revenue in the fiscal year the amount necessary to pay the principal and interest coming due on the Loan in the fiscal year and, on or before each due date in each such year, the Board shall pay out of its general revenue the principal and interest coming due on the Loan in the year. Such sums of principal and interest payable on the Loan shall be provided for in accordance with subsection 247(5) of the Education Act. Subject to the foregoing, on or before each due date in each year during the currency of the Loan, the Board shall pay out of its general revenue the amount necessary to pay the specific sums of principal and interest payable on the Loan shown for the respective year as set forth in Schedule "C"; but such amount shall be paid out of the Board's general revenue only to the extent required after taking into account funds available from other sources.
  6. The proceeds of the Loan, shall be used to repay the temporary borrowing or repay the reserve account, as applicable, in respect of the Projects and for no other purpose.
- e. Report: Ontario Catholic Schools Trustees' Association (OCSTA) 2006/2007 Membership Fees  
**Moved by Trustee Holland and seconded by Trustee Keane that the Board renew its annual membership fees with the Ontario Catholic School Trustees' Association (OCSTA) in the amount of \$78,298.00 based on the 2005-2006 enrolment figure of 25,736. Carried.**

f. WALK ON: Report: 2006 – 2007 Capital Renewal Program (Revised)

At the June 26, 2006 meeting, the Board approved a 2006 -2007 Capital Renewal Program that addressed the priority-based facility related needs in the system based on estimated funding of \$3,400,000. The Renewal funding has now been confirmed at \$3,200,000. This is lower than the original estimate by \$200,000. The Good Places to Learn – Stage 2 funding has now also been confirmed at \$4,196,000. The proposed Capital Renewal Program has been revised to reflect the new Renewal funding and where possible, renewal projects have been funding through the Good Places to Learn – Stage 2 program.

**Moved by Trustee Janisse and seconded by Trustee Alexander that the Board approve the 2006 – 2007 Capital Renewal Program, including the Good Places to Learn – Stage 2 projects as revised. Carried.**

13. Committee Reports

a. Report: High School Council Notes of June 8, 2006

**Moved by Trustee DiMenna and seconded by Trustee Holland that the Board receive the minutes of the High School Council dated June 8, 2006, as information. Carried.**

14. Notice of Motion – None.

15. Remarks and Announcements

a. Chairperson Macri – No remarks this evening.

b. Director of Education Berthiaume commented on the Commissioning Ceremony for School Council Chairs that was held at the Catholic Education Center on October 19 and the Student Senate Commissioning Ceremony that was held on October 17. Director Berthiaume reminded trustees of the Student Senate Faith Day that will be held on Thursday, October 26 at the Fogolar Furlan Club. Director Berthiaume reported that he spoke to upcoming leaders in education at the Principal Course. Director Berthiaume congratulated both negotiating teams that achieved a tentative agreement with our Occasional Teachers. Details and a recommendation for ratification will be brought to the November 14 meeting. Director Berthiaume indicated that Catholic students will once again be providing hors d'everes for the Hotel Dieu Grace Hospital "Heart of the City" Gala that will be held on Friday, November 17. Trustees interested in attending should advise Rosemary Limarzi. Director Berthiaume announced that trustees are invited to attend a Blessing of the new St. Michael's Adult Education – Rhodes Campus site on Wednesday, November 1 at 10:00 a.m.

c. Board Chaplain Fr. Brunet – No comments this evening.

16. Remarks/Questions by Trustees

- Trustee Porcellini inquired into how the creation of child care spaces within schools affects custodian workloads, requested additional information on Ministry funding for the provision of French as a Second Language, and inquired into the status of the Emergency Lockout plans for schools.

- Trustee Janisse inquired into the status of the policies that were referred to the Ad Hoc Policy Committee.
- Trustee Keane commented on the recent Commissioning Ceremony for School Council Chairs and the success of the community of schools sessions that followed. Trustee Keane recommend that the Commissioning Ceremony occur again next year.
- Trustee Soulliere also commented on the recent Commissioning Ceremony for School Council Chairs and indicated it needs occur annually at the start of new school year.
- Trustee DiMenna congratulated the schools and teachers involved in the recent “B-RAD” anti-bullying event.
- Trustee Courtney inquired into Board policy and health and safety concerns around custodians working alone.
- Student Trustee Willson reminded trustees of the annual Student Senate Faith Day that has been scheduled for this Thursday.

17. Pending Items

- a. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*

18. Continuation of In-Camera – The Board reconvened to In-Camera Committee of the Whole meeting following adjournment.

19. Future Board Meetings: (unless stated otherwise all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor)

- Tuesday, November 14, 2006
- Tuesday, November 28, 2006
- Tuesday, December 5, 2006 (Organizational Meeting – 7:30 p.m. – preceded by Mass)
- Tuesday, December 12, 2006
- Tuesday, January 16, 2007
- Tuesday, January 30, 2007
- Tuesday, February 13, 2007
- Tuesday, February 27, 2007
- Tuesday, March 13, 2007 (tentative due to March Break)
- Tuesday, March 27, 2007
- Tuesday, April 10, 2007
- Tuesday, April 24, 2007
- Tuesday, May 8, 2007
- Tuesday, May 22, 2007
- Tuesday, June 12, 2007
- Monday, June 25, 2007

20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
21. Adjournment - There being no further business, the Regular Board Meeting of October 24, 2006 adjourned at 9:35 p.m. at the call of the Chair.

*Approved.*

***John Macri***  
*Board Chairperson*

***Joseph Berthiaume***  
*Director of Education & Secretary*