



# Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6  
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Michael B. Moher, Director of Education John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, October 12, 2004 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

### 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
7. Presentations
  - a. Summer Institute (E. Poirier)
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 the In-Camera Meeting, September 28, 2004	
ii) Minutes of the Regular Meeting, September 28, 2004	1 - 8
b. Items From In-Camera Meeting of October 12, 2004	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Letter from St. Clair Catholic District School Board dated Sept. 28, 2004 re New Reporting Expectations	9
ii) Letter from Dufferin-Peel Catholic District School Board dated Sept. 29/2004 re: Special Education funding	10 - 11
iii) News Release from Dufferin-Peel Catholic District School Board dated Sept. 30/2004 re: Special Education funding	12
iv) Ontario Catholic Schools Trustees' Association dated September 30, 2004 re: Trustee Award of Merit	13 - 19
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	20 - 21
ii) Report: Legal Services - August 2004 (P. Marchini)	22 - 23
iii) Report: Summer School Program 2004 (J. Ouellette)	24 - 27
11. Unfinished Business	
12. New Business	
a. Report: Regular Meeting of the Board – November 9, 2004 (M. Moher)	28 - 29
b. Report: Five Year Natural Gas Supply Contract (P. Marchini/T. Robins)	30 - 36
c. Field Trip Requests	
i) St. John Vianney Catholic Elementary School - Ottawa	37 - 45
ii) Holy Names Catholic High School - Florida	46 - 49
iii) Holy Names Catholic High School - Washington D.C.	50 - 53
d. Notice of Motion	
13. Committee Reports	
a. Special Education Advisory Committee – Minutes of June 17, 2004	54 - 57
14. Notice of Motion	

15. Remarks and Announcements

- a. Chairperson  
- Minister of Education's Visit of October 4, 2004
- b. Director of Education
- c. Board Chaplain

16. Remarks/Questions by Trustees

17. Pending Items

- a. Notice of Motion (deferred from September 28, 2004)  
Trustee Courtney: "At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the board approve the immediate appointment of a campus minister at for St. Michael's Alternate High School and its satellite campuses; in keeping with past and current practice of employing Campus Ministers in all our secondary schools."

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)

- Tuesday, October 26 – 7:00 p.m.
- Wednesday, November 10 – 7:00 p.m. (**tentative new date**)
- Tuesday, November 23 – 7:00 p.m.
- Tuesday, December 7 – 7:00 p.m. (Organizational Meeting)
- Tuesday, December 14 – 7:00 p.m.
- Tuesday, January 11, 2005 - 7:00 p.m.
- Tuesday, January 25, 2005 - 7:00 p.m.
- Tuesday, February 8, 2005 - 7:00 p.m.

20. Closing Prayer

21. Adjournment

*John Macri*  
*Board Chairperson*

*Michael Moher*  
*Director of Education & Secretary*