



# Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6

Telephone (519) 253-2481  
Michael B. Moher, Director of Education

Fax: (519) 253-0620  
John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, October 26, 2004 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

### 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. Holy Names Catholic High School – Summer Programs  
(J. Minello/J. Keeley/R. Jobin)
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, October 12, 2004	
ii) Minutes of the Regular Meeting, October 12, 2004	1 - 7
b. Items From In-Camera Meeting of October 26, 2004	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Letter from St. Clair Catholic District School Board dated October 13, 2004 re: Special Education Funding	8 – 9
ii) News Release from the Ministry of Education dated October 20, 2004 re: Vending Machines in Elementary Schools	10 - 11
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	12 - 13
ii) Report: Report: Portable Inventory Report (T. Robins)	14
11. Unfinished Business	
a. Field Trip Request: St. John Vianney Catholic Elementary School – Ottawa (deferred from October 12, 2004)	15 - 23
12. New Business	
a. Field Trip Requests	
i) Catholic Central High School – Quebec City	24 – 28
ii) St. Joseph Catholic High School – United Nations, New York	29 - 34
13. Committee Reports	
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	
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)
  - 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*