



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, February 8, 2005 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

AGENDA

I In-Camera Meeting – 6:00 p.m.

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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. Board Pathways Committee – J. Ouellette/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.

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| 9. Action Items | |
| a. Approval of Minutes | |
| i) Minutes of the In-Camera Meeting, January 25, 2005 | |
| ii) Minutes of the Regular Meeting, January 25, 2005 | 1 - 7 |
| b. Items From In-Camera Meeting of February 8, 2005 | |
| 10. Communications | |
| a. External (Associations, OCSTA, Ministry) | |
| i) Letter from Premier McGuinty dated January 20, 2005 re South Asia Relief Efforts | 8 |
| b. Internal (Reports from Administration) | |
| i) Report: Administrative Staff Report (J. Berthiaume) | 9 – 10 |
| ii) Report: Report to the Audit Committee (P. Marchini/K. Gignac) | 11 – 13 |
| iii) Report: Minutes of High School Council Meeting – November 25, 2004 (J. Berthiaume/J. Byrne) | 14 – 17 |
| iv) Report: Fiscal 2005 Special Education Budget Report – September 1, 2004 to January 12, 2005 (P. Marchini/K. Gignac) | 18 – 20 |
| 11. Unfinished Business | |
| 12. New Business | |
| a. Report: Board Resolution for Temporary Borrowing (P. Marchini/K. Gignac) | 21 – 22 |
| b. Report: School Beverage Vending Machine Tender (P. Marchini/C. Marier) | 23 – 30 |
| c. Report: Campus Ministry Services – St. Michael’s Catholic High School (J. Ouellette) | 31 – 32 |
| d. Report: Ontario Association of Parents in Catholic Education (OAPCE) – 2005 Membership Fees (M. Moher) | 33 – 36 |
| e. Field Trips: | |
| i) St. Gregory Catholic Elementary School – Toronto/Midland | 37 – 42 |
| ii) St. Peter Catholic Elementary School field trip to Toronto | 43 – 46 |
| iii) St. Joseph Catholic High School – New York | 47 – 53 |
| iv) St. Joseph/St. Anne Catholic High Schools – Washington | 54 – 60 |
| 13. Committee Reports | |
| a. Special Education Advisory Committee (SEAC) - Minutes of November 25, 2004 Meeting (J. Ouellette) | 61 - 65 |
| b. Ad Hoc Elementary Uniform Committee – Interim Report (J. Berthiaume) | 66 - 72 |
| 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 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, February 22, 2005 – 7:00 p.m.
- Tuesday, March 8, 2005 – 7:00 p.m.
- Tuesday, March 29, 2005 – 7:00 p.m. (**NOTE NEW DATE**)
- Tuesday, April 12, 2005 – 7:00 p.m.
- Tuesday, April 26, 2005 – 7:00 p.m.
- Tuesday, May 10, 2005 – 7:00 p.m.
- Tuesday, May 24, 2005 – 7:00 p.m.
- Tuesday, June 14, 2005 – 7:00 p.m.
- Monday, June 27, 2005 – 7:00 p.m. (**NOTE NEW DATE**)

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary