



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING

**Tuesday, June 14, 2005**

**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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations
  - a. Student Trustee Presentations (J. Macri)
  - b. Catholic School Student Council Leadership Awards (J. Macri)
  - c. Outstanding School Council Chairperson Awards (J. Macri)
  - d. Introduction of 2005/2006 Student Trustee Representatives (J. Byrne)
  - e. Build, Lift and Rollercoaster Building Contest – Queen of Peace Catholic Elementary School (J. Berthiaume/V. Cocchetto Picco)
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, May 24, 2005

ii) Minutes of Regular Meeting, May 24, 2005

1 - 8

b. Items From In-Camera Meeting of June 14, 2005

10. Communications

a. External (Associations, OCSTA, Ministry)

i) Letter from the Ottawa-Carleton District School Board dated June 3, 2005  
re: Funding to Address Mental Health Services

9

b. Internal (Reports from Administration)

i) Report: Administrative Staff Report (J. Berthiaume)

10 – 11

ii) Report: Legal Services – March / April 2005 (P. Marchini)

12 – 13

iii) Report: High School Council – Minutes of March 10, 2005  
(J. Berthiaume/J. Byrne)

14 – 17

11. Unfinished Business

12. New Business

a. Report: Regular Board Meetings for the Months of July and August  
(M. Moher)

18 - 19

b. Fieldtrips:

i) St. Anne Catholic High School – Tucson, Arizona (J. Ouellette)

20 - 24

13. Committee Reports

a. Special Education Advisory Committee – Minutes of March 25, 2005  
(J. Ouellette)

25 - 29

b. Board Policy Review Committee – Board Policy Revisions  
(J. Berthiaume/J. Byrne)

30 - 59

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)
  - Tuesday, June 14, 2005 – 7:00 p.m.
  - Monday, June 27, 2005 – 7:00 p.m. (**NOTE REVISED DATE**)
20. Closing Prayer
21. Adjournment

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

***Michael Moher***  
*Director of Education & Secretary*