



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, September 13, 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 And Blessing of New Student Trustee Representatives
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. St. Christopher Catholic Elementary School - Natural Resources Canada Commercial Building Incentive Program (CBIP) Award (M. Moher/ T. Robins)
 - b. Huron Church Road Pedestrian Overhead Bridge – Wetlands (J. Ouellette / M. Parent)
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, August 30, 2005 1 - 8
 - ii) Minutes of Regular Meeting, August 30, 2005
 - b. Items From In-Camera Meeting of September 13, 2005
- 10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume) 9 – 11
 - ii) Report: Updated Facilities Services Project List – Summer 2005 (T. Robins) 12 – 16
 - iii) Report: Legal Services May to July 2005 (P. Marchini) 17 - 18
- 11. Unfinished Business
- 12. New Business
 - a. Report: Appointment of Special Education Advisory Committee (SEAC) Representative (J. Ouellette) 19 – 20
 - b. Fieldtrips:
 - i) St. Anne’s Catholic High School – Montreal, Quebec 21 – 26
 - ii) Immaculate Conception Catholic Elementary School – Camp GessTwood 27 - 29
- 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. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*
 - b. Deferred from August 30, 2005: Notice of Motion - Trustee Soulliere: *“At the next Board meeting, I shall move or cause to be moved that the Board add two (2) more psychologists to its psychology department for a total of four (4), and that the cost be applied to the general budget to offset the cost of educational assistant lunch supervisor to the Special Education budget.”*
- 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, September 27, 2005
- Tuesday, October 11, 2005
- Tuesday, October 25, 2005
- Tuesday, November 8, 2005
- Tuesday, November 22, 2005
- Tuesday, December 6, 2005 (Organizational Meeting)
- Tuesday, December 13, 2005

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary