



Windsor-Essex Catholic District School Board

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REGULAR BOARD MEETING Tuesday, January 31, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

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. Healthy Active Living Program – J. Ouellette/G. Peck/B. Steer
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.
 - i. Special Education Advisory Committee (SEAC) Delegation (J. McKay) 1
 - 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 Meetings, December 1, 2005 (<i>deferred item</i>)	
ii) Minutes of In-Camera Meeting, January 17, 2006	
iii) Minutes of Regular Meeting, January 17, 2006	2 – 8
b. Items From In-Camera Meeting of January 31, 2006	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	9 - 10
ii) Report: Trustee Attendance July – December 2005 (M. Moher)	11
iii) Report: Feasibility of Expanding Elementary French Immersion Program to County (J. Ouellette)	12 - 16
iv) Report: Health and Dental – Retiree Benefits Participants (P. Marchini)	17 - 18
v) Report: Board Health, Dental and Life Benefit Program (P. Marchini)	19 - 22
11. Unfinished Business	
a. Notice of Motion - Trustee Holland (<i>deferred from December 13, 2005 and January 17, 2006</i>): “At the next Board meeting, I shall move or cause to be moved that the Board strike a Committee to re-examine the role of the Board Chaplain in consultation with the Bishops of the Diocese of London.”	
b. Notice of Motion - Trustee Alexander: “At the next Board meeting, I shall move or cause to be moved that the Windsor-Essex Catholic District School Board invite submissions from interested service providers regarding the delivery of its total benefits package; and, that this invitation will be in the form of a detailed RFP and is to be widely circulated.”	
c. Notice of Motion - Trustee Soulliere: “At the next Board meeting, I shall move or cause to be moved that a forensic audit of the special education budget be completed to determine what general expenses have been charged to the envelop if any.”	
d. Report: Fiscal 2005 Special Education Budget Report (<i>deferred from December 13, 2006</i>) (P. Marchini/K. Gignac)	23 - 24
12. New Business	
a. Report: Fiscal 2006 Special Education Budget Report (P. Marchini/J. Ouellette/K. Gignac)	25 - 29
b. Report: Tender – New/Refurbished Dell Computers (P. Marchini/C. Marier/R. Mousaly)	30 - 31
c. Report: Partnership Agreement Between Assumption University and the Windsor-Essex Catholic District School Board (M. Moher/S. Freeman)	32 - 34
13. Committee Reports	
a. Special Education Advisory Committee (SEAC) Minutes of November 10, 2005 (J. Ouellette)	35 - 40

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 for six months from October 25, 2005: Motion by Trustee Soulliere and seconded by Trustee DiMenna *“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 supervision 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, February 14, 2006
 - Tuesday, February 28, 2006
 - Tuesday, March 28, 2006
 - Tuesday, April 11, 2006
 - Tuesday, April 25, 2006
 - Tuesday, May 9, 2006
 - Tuesday, May 23, 2006
 - Tuesday, June 13, 2006
 - Monday, June 26, 2006
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary