



Windsor-Essex Catholic District School Board

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Michael B. Moher, Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, March 28, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

AGENDA

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- I In-Camera Meeting – 6:00 p.m.
- 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 – Anti- Racism Video “The Vaccine”
(J. Berthiaume/J. Minello)
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 Special In-Camera Meeting, February 23, 2006
 - ii) Minutes of In-Camera Meeting, February 28, 2006
 - iii) Minutes of Regular Meeting, February 28, 2006
 - b. Items From In-Camera Meetings of February 23 and March 28, 2006
10. Communications
- a. External (Associations, OCSTA, Ministry)
 - i) Memorandum from the Ontario Catholic School Trustees' Association re: Resolutions to be Considered at the 2005 AGM (*original document provided to trustees previously*)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume)
 - ii) Report: High School Council Minutes of January 19, 2006 (J. Berthiaume/L. Staudt)
 - iii) Report: Corporate Credit Cards and Purchasing Cards (P. Marchini) (*deferred from February 28, 2006*)
 - iv) Report: Public Sector Salary Disclosure Act, 1996 – Disclosure for 2005 (P. Marchini)
 - v) Report: Campus Ministry Program Review (J. Ouellette/S. Freeman)
 - vi) Report: St. Joseph's Catholic High School Move to New Location (J. Ouellette)
 - vii) Report: Board Action Plan – Bill 78 Proposed Legislation to Boost Student Performance (J. Berthiaume)
 - viii) Report: Legal Services – January 2006 (P. Marchini)
 - ix) Report: Funding for Student Transportation 2005 – 06 (P. Marchini)
 - x) Report: County Elementary French Immersion Program – Enrolment Status (J. Ouellette)
 - xi) Report: 2006 Capital Plan (P. Marchini/T. Robins)
11. Unfinished Business
- a. Deferred Motion from February 28, 2006: *Moved by Trustee Alexander and seconded by Trustee Holland that the administration prepare a comprehensive report detailing the process and procedures that all vendors, contractors, must use in order to become pre-qualified to be eligible to provide goods and/or services to the Windsor-Essex Catholic District School Board; and further, that the report will be complete with detailed recommendations outlining a system-wide protocol that must be used by all departments in order to maintain or employ these goods and services.*
 - b. Notice of Motion – Trustee Porcellini: *“At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the administration prepare a report indicating the number of Ontario School Boards that utilize Policy Governance, which boards those are, how long they have utilized this form of governance, and best practices regarding policy governance. The report should also indicate the current Ministry of Education position on the use of policy governance by school boards.”*

12. New Business
 - a. Fieldtrips:
 - i) St. Anne Catholic High School – Chicago 76 - 80
 - ii) St. Anne Catholic High School – Tennessee 81 - 85
 - iii) Stella Maris Catholic Elementary School – Bark Lake Leadership Camp 86 - 89
 - b. Report: Acquisition of Data Warehouse/Business Intelligence Tool, and Demographic Planning, Enrolment Projection and Development Tracking Software (M. Moher/J. Ouellette/R. Mousaly/C. Marier) 90 - 94
 - c. Report: Long Term Financing of Construction Projects – Debenture Issue (P. Marchini/K. Gignac) 95 - 100
 - d. Report: Bridge Financing for Capital Projects (P. Marchini/K. Gignac) 101 - 104
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 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, 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