



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, April 25, 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.

II Regular Meeting of the Board - 7:00 p.m.

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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

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, April 11, 2006
 - ii) Minutes of Regular Meeting, April 11, 2006
 - b. Items From In-Camera Meeting of April 25, 2006
10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - i) Letter from Sandra Pupatello, Minister of Education, dated April 13, 2006
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume)
11. Unfinished Business
 - a. Notice of Motion – Trustee Courtney: *“At the next regular meeting of the Board, I will move or cause to be moved, that Administration create a policy that will comprehensively outlining our Board’s commitment to the purchase of clothing that is manufactured solely in free-labour factories. The policy would also include our expectations from area suppliers, with an understanding that any retailer who does not provide authentic documentation to verify that their merchandise is “sweat-free” would not have their contract renewed.”*
 - b. Verbal Report: Requests for Proposal - Benefits Consultant Update (F. Alexander)
12. New Business
 - a. Fieldtrips:
 - i) St. Angela Catholic Elementary School – Camp Cedarwin
 - b. Report: Administrative Reorganization - St. Michael’s Programs (J. Ouellette)
 - c. Report: Green Corridor Educational Wetland Project (J. Ouellette)
 - d. Report: Board Meeting Schedule – May 2006 (J. Ouellette)
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.”*
- c. 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.*
- d. Deferred from March 28, 2006: Report: 2006 Capital Plan

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)

- **SPECIAL BOARD MEETING: Tuesday, May 2, 2006, 7:00 p.m.**
- 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