



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, May 23, 2006 at 6:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

A G E N D A

I In-Camera Meeting – 5:00 p.m.

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II Regular Meeting of the Board - 6:00 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. 2005 – 2006 Student Senate (L. Staudt/A. Kishek)
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, May 2, 2006
 - ii) Minutes of In-Camera Meeting, May 8, 2006
 - iii) Minutes of Special Public Meeting, May 2, 2006 1 – 3
 - iv) Minutes of Regular Meeting, May 8, 2006 4 - 11
 - b. Items From In-Camera Meeting of May 23, 2006

10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 12 – 13
 - ii) Report: High School Council Meeting of March 9, 2006 (L. Staudt) 14 - 18
 - iii) Report: Implementation of Ontario Parent Involvement Policy (J. Ouellette) 19 - 21
 - iv) Report: St. Joseph’s and St. Anne’s Catholic High School Projects and Capital Financial Statement Update (P. Marchini/K. Gignac/W. Wong) *Handout*
 - v) Report: 2006 Budget Report (P. Marchini/K. Gignac) 22 - 25
 - vi) Report: Pre-qualified Processes and Procedures (P. Marchini/C. Marier/K. Gignac/I. Fregonese) 26 - 41

11. Unfinished Business
 - a. Report: St. Michael’s Adult Education Program – Rhodes Campus Renovations (P. Marchini/W. Wong) 42 - 44
 - b. Report deferred from May 8, 2006: Renovations to Rhodes Drive for St. Michael’s Adult Learning Centre (P. Marchini/C. Marier) 45 - 46
 - c. Report deferred from May 8, 2006 (*Revised Report*): Our Lady of Mount Carmel Elementary School Four Room Steel And Concrete Portable Addition (P. Marchini/W. Wong) 47 - 49

12. New Business
 - a. Report: School Boundary Study Consultant Appointment (P. Marchini) 50 -51
 - b. Notice of Motion from May 8, 2006 – Trustee Porcellini: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board request Administration to revise the Elementary School Profile process to omit the “proximity to parish” criterion in any future edition of the Elementary School Profiles document.”*
 - c. Notice of Motion from May 8, 2006 – Trustee Soulliere: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that a Special Committee of Trustees be established and immediately convene to review the provisions of the upcoming audit engagement, review the sufficiency of same, and report to the Board.”*

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 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.”*
 - b. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*
 - 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.*

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 13, 2006
 - Monday, June 26, 2006

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Interim Director of Education & Secretary