



Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6

Telephone (519) 253-2481

Michael B. Moher, Director of Education

Fax: (519) 253-0620

John Macri, Board Chairperson

SPECIAL PUBLIC BOARD MEETING

Tuesday, May 2, 2006 at 7:00 p.m.

Windsor Essex Catholic Education Centre

John Paul II Board Room

AGENDA

1. Call to Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest
6. Items
 - a. Report: 2006 Capital Plan (*deferred from March 28, 2006* – Board Report is enclosed – attachment previously distributed) 1 - 3
 - b. External Correspondence: Memorandum from the Ontario Catholic Schools Trustees' Association, dated April 25, 2006 re: Public Hearings on Bill 78, Education Statute Law Amendment Act (Student Performance), 2006 4
7. Questions
8. Closing Prayer – Lord's Prayer
9. Adjournment



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DEFERRED BOARD REPORT

Meeting Date:

May 2, 2006

Deferred from:

March 28, 2006

Public **In-Camera**

PRESENTED FOR: Information Approval

PRESENTED BY: Senior Administration

SUBMITTED BY: Michael B. Moher, Director of Education
Peter S. Marchini, Superintendent of Business
Joseph Berthiaume, Superintendent of Human Resources
Janet Ouellette, Superintendent of Curriculum Services
Tim Robins, Controller of Facility Services
Karen Goetz, Manager Energy & Building Systems

SUBJECT: **2006 CAPITAL PLAN**

RECOMMENDATION:

That the Board receive the report 2006 Capital Plan as information.

BACKGROUND:

The Windsor-Essex Catholic District School board's Capital Plan (attached) reflects the immediate (5 years) elementary and secondary Capital needs of the board.

Capital projects listed in the enclosed document are the result of information gathered over the past year from a number of board stakeholders including Trustees, Administrative staff, School Council representatives and school principals.

The attached five year capital plan presents only the highlights of the capital and other statistical information to be forwarded to the Ministry of Education on the numerous electronic templates issued to all school boards.

The Good Places to Learn – Renewing Ontario’s Schools submission addresses a number of issues including:

- New schools required as a result of residential and pupil growth (LaSalle)
- Aging buildings that are considered prohibitive to repair (St. Bernard)
- Facility and Program expansions – requiring the construction of classroom additions
- Specific site acquisitions

The information required to be submitted to the Ministry’s website is extensive and includes:

- 10 year enrolment projections by school by grade
- Proposed new schools and additions
- Areas proposed for consolidation studies
- Estimated total facility renewal costs for each study by year
- Estimated annual operating costs for each school by year
- Program retrofit needs and estimated costs for each school
- Community use of schools
- Timing for achieving accessibility in each school
- Overall portable implications

The plan will be forwarded to the Ministry of Education, for review by Minister of Education Gerard Kennedy.

Upon review a follow-up report will be forwarded to the Trustees.
It is not clear at this time what form public consultations may take or when the allocations of funds will become known.

FINANCIAL:

The 2006 Capital Plan provides for 22 projects with a total cost of \$40,712,000 that will require funding through Provincial grants and include:

(A) New Schools – Subject to Ministry funding

	Estimated Project Cost
(i) LaSalle – Elementary – 600 P.P. School	\$10,500,000
(ii) Windsor – St. Bernard Elementary – 400 P.P. school	\$6,300,000

(B) Additions: Subject to Ministry funding

(i) St. Anne Elementary	\$3,500,000
(ii) Catholic Central Secondary	\$5,000,000
(iii) Cardinal Carter Secondary	\$3,500,000
(iv) St. Peter Elementary	\$1,800,000
(v) Holy Names Secondary School	\$2,000,000
(vi) Land acquisition – Catholic Central Secondary	\$400,000
(vii) Land acquisition – St. Louis Elementary School	\$400,000
(viii) OLMC – four (4) classroom addition	\$1,100,000

(C) Program Renovations/Additions – Subject to Ministry funding

(a) St. Michael's Secondary School - program and leasehold renovations	\$1,768,000
(b) Holy Names Secondary School – track and field facility	\$2,000,000
(c) Catholic Central Secondary School - program and leasehold renovations	\$645,000
(d) Our Lady of Mount Carmel – Best Start	\$372,000
(e) L.A. Desmarais – Best Start	\$155,000
(f) St. Pius – Best Start	\$124,000
(g) Sacred Heart – Best Start	\$124,000
(h) St. John Elementary – Best Start	\$163,000
(i) Our Lady of Lourdes – Best Start	\$163,000
(j) Stella Marais – Best Start	\$372,000
(k) St. Louis – Best Start	\$163,000
(l) St. John Vianney – Best Start	<u>\$163,000</u>

TOTAL \$40,712,000

COMMENTS:

As proposed in the attached plan the board should undertake a boundary and accommodation study as soon as possible. An administrative report on this subject will be forwarded to the Trustees at a later date.

Public Consultation

Administration will submit the data component to the Ministry of Education as the first step in developing a long-term Capital Plan. It is important that the recommendations contained within the Capital Plan be reviewed publicly and posted to the board's website. This information should also be shared with school councils and that public meetings be set to receive additional input as part of this process.

TIMELINES:

- March 30 submission to Ministry of Education
- April/May – follow up report to Board re: Accommodation and Boundary Review Study.

APPENDICES:

- 2006 Capital Plan (separate attachment)



Ontario Catholic School
Trustees' Association

April 25, 2006

MEMORANDUM

TO: Chairpersons and Directors of Education
-All Catholic District School Boards & Authorities

FROM: Carol Devine, Director, Legislative & Political Affairs

SUBJECT: **Public Hearings on Bill 78, Education Statute Law Amendment Act (Student Performance), 2006**

Public hearings on Bill 78, Education Statute Law Amendment Act (Student Performance) 2006 have been scheduled by the Standing Committee on Social Policy.

Hearings will be held in **Toronto on May 8, 9 and 15, 2006.**

Boards who wish to be considered to make an oral presentation on Bill 78 should contact **Trevor Day, the Committee Clerk, by email (Trevor_day@ontla.ola.org) by 5:00 pm. on Thursday, May 4.**

Those boards who are interested in commenting on the Bill in writing may send their submissions to the **Committee Clerk by 5:00 p.m. on Tuesday, May 9.**

Submissions should be sent to

Trevor Day
Clerk
Standing Committee on Social Policy
Room 1405, Whitney Block
Queen's Park, Toronto, ON M7A 1A2

OCSTA is preparing a brief on Bill78 and has requested an opportunity to make an oral presentation.

President, Bernard Murray

Vice President, Paula Peroni

Executive Director, John Stunt

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