



# Windsor-Essex Catholic District School Board

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

## REGULAR BOARD MEETING Tuesday, August 31, 2004 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

### 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
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 the In-Camera Meeting, June 21, 2004
  - ii) Minutes of the Special In-Camera Meeting, August 10, 2004
  - iii) Minutes of the Regular Meeting, June 21, 2004 1 - 10
- b. Items From In-Camera Meeting of August 10 and 31, 2004

## 10. Communications

- a. External (Associations, OCSTA, Ministry)
  - i) Letter to the Minister of Education dated August 16, 2004 re: Special Education Funding 11 – 12  
13 - 16
  - ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum dated August 19, 2004 re: OCSTA Fall Regional Meetings
- b. Internal (Reports from Administration)
  - i) Report: Administrative Staff Report (J. Berthiaume) 17 - 19
  - ii) Report: Primary Class Size Reduction Plan For 2004-2005 (J. Berthiaume) 20 – 24
  - iii) Report: Legal Services – April, May and June 2004 (P. Marchini) 25 – 26
  - iv) Report: Facilities Services Project List – Summer 2004 (T. Robins) 27 - 31

## 11. Unfinished Business

- a. Report: Holy Cross Catholic Elementary School, LaSalle – Four (4) Classroom Addition - Formal Record of Tender Approval 32 - 34
- b. Report: 2004/2005 Fiscal Year Budget – Final Approval (*handout*) (M. Moher/P. Marchini) 35 - 36
- c. Notice of Motion - Trustee Soulliere  
“At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the Capital Strategy Plan for 2004 – 2007 address the removal of port-a-paks/portables at all schools in the system.”

## 12. New Business

- a. Report: School Boards' Co-Operative Inc. – Proposed Workers' Compensation Assistance Program (P. Marchini/K. Gignac) 37 – 56

## 13. Committee Reports

- a. Report: Special Education Advisory Committee Minutes – May 27, 2004 57 – 61

## 14. Notice of Motion

15. Remarks and Announcements

- a. Chairperson
- b. Director of Education
  - Fall Workshop – Capital Strategy: Blueprint for the Future
  - Ministry News Release dated August 17 re: New Supports to help Struggling Students
- c. Board Chaplain

62 - 64

16. Remarks/Questions by Trustees

17. Pending Items

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, September 14 – 7:00 p.m.
- Tuesday, September 28 – 7:00 p.m.
- Tuesday, October 12 – 7:00 p.m.
- Tuesday, October 26 – 7:00 p.m.

20. Closing Prayer

21. Adjournment

***John Macri***  
*Board Chairperson*

***Michael Moher***  
*Director of Education & Secretary*