



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, September 14, 2004 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

A G E N D A

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| 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 and Blessing of New Student Trustee Representatives
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 Special In-Camera Meeting, August 31, 2004
 - ii) Minutes of the Regular Meeting, August 31, 2004
- b. Items From In-Camera Meeting of September 14, 2004

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10. Communications

- a. External (Associations, OCSTA, Ministry)
- b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume)
 - ii) Report: Legal Services – July 2004 (P. Marchini)

10 - 11

12 - 13

11. Unfinished Business

- a. Report: 2004/2005 Fiscal Year Budget – Final Approval (*report was distributed at the August 31 Regular Board Meeting*)
- b. Report: New Pupil Place Grant Project – St. Anthony Catholic Elementary School (P. Marchini)

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12. New Business

- a. Field Trip Requests
 - i) Holy Names Catholic High School – Northern Edge Algonquin
- b. Notice of Motion - Trustee Soulliere
“At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the Board establish an internal expert Kindergarten Program Panel of no more than four members to: evaluate the existing program based on successful student rates; survey our community and take input from focus groups within the system; make recommendations to the Board on its Kindergarten Programs; report progress by- monthly to the Board until the Panel’s final report can be provided to the Board; and, that the financial impacts be considered.”

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13. Committee Reports

14. Notice of Motion

15. Remarks and Announcements

- a. Chairperson
- b. Director of Education
 - Fall Workshop Update – Capital Strategy: Blueprint for the Future
- c. Board Chaplain

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 28 – 7:00 p.m.
 - Tuesday, October 12 – 7:00 p.m.
 - Tuesday, October 26 – 7:00 p.m.
 - Tuesday, November 9 – 7:00 p.m.
 - Tuesday, November 23 – 7:00 p.m.
 - Tuesday, December 7 – 7:00 p.m. (Organizational Meeting)
 - Tuesday, December 14 – 7:00 p.m.
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary