



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, September 28, 2004 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

### A G E N D A

I In-Camera Meeting – 6:00 p.m.

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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
  - a. Leading Math Success: Mathematical Literacy Grades 7 – 12: The Report of the Expert Panel on Student Success in Ontario (L. Staudt)
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, September 14, 2004	
ii) Minutes of the Regular Meeting, September 14, 2004	1 - 6
b. Items From In-Camera Meeting of September 28, 2004	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Letter from Halton Catholic District School Board dated Sept. 13, 2004 re Special Education funding	7 - 8
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	9 - 11
ii) Report: Portable Inventory Report (T. Robins)	12 - 16
iii) Report: Enrolment/Staffing School Organization Information for Elementary/Secondary Schools – September 2004 (J. Berthiaume)	17 - 22
iv) Report: Blueprint for Success - Faith Formation (J. Ouellette)	23 - 27
11. Unfinished Business	
12. New Business	
a. Report: Ontario Catholic Schools Trustees' Association Membership Fees	28 - 34
b. Field Trip Requests	
i) St. Anne Catholic High School – Owen Sound/Port Elgin/Kincardine	35 - 41
ii) Immaculate Conception Catholic Elementary School – Camp Gesswood	42 - 45
iii) 2004 Fall Muskoka Woods Leadership Experience	46 - 63
<i>Elementary Schools:</i> St. Louis, St. Francis, St. Maria Goretti, H. J. Lassaline, St. Pius X, Queen of Peace, St. Bernard (Amherstburg); <i>Secondary Schools:</i> St. Joseph's, St. Thomas of Villanova, Cardinal Carter, F. J. Brennan	
c. Notice of Motion	
Trustee Courtney (from September 14, 2004): “At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the board approve the immediate appointment of a campus minister at for St. Michael’s Alternate High School and its satellite campuses; in keeping with past and current practice of employing Campus Ministers in all our secondary schools.”	
13. Committee Reports	
d. Policy Review Committee: Community Use of Schools - Policy Amendment and Community Recreation and Use of Facilities Agreement	64 - 93

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
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, 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*