



# Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Wednesday, November 10, 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 - Pursuant to the Municipal Conflict of Interest Act.
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, October 19, 2004
    - ii) Minutes of the In-Camera Meeting, October 26, 2004
    - iii) Minutes of the Regular Meeting, October 26, 2004 1 - 5
  - b. Items From In-Camera Meeting of November 10, 2004
- 10. Communications
  - a. External (Associations, OCSTA, Ministry)
    - i) Memorandum from the Ministry of Education 6 – 14  
Received October 21, 2004 re: School Vending Machines
    - ii) Memorandum from Ontario Catholic Schools Trustees' Association 15 – 21  
dated October 21, 2004 re: 2005 AGM/Conference Resolution Process
    - iii) Letter from Dwight Duncan, M.P.P. 22 - 24  
dated September 19, 2004 re: Special Education Funding
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Berthiaume) 25 – 26
    - ii) Report: Campus Ministry Services – St. Michael's High School 27 – 29  
(J. Ouellette)
    - iii) Report: High School Council Meeting Minutes (J. Berthiaume/J. Byrne) 30 - 32
- 11. Unfinished Business
- 12. New Business
  - a. Report: School Vending Machines (P. Marchini) *handout*
- 13. Committee Reports
  - a. Special Education Advisory Committee Minutes: August 26, 2004 and 33 - 39  
September 26, 2004
- 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. Notice of Motion (deferred from September 28, 2004)  
Trustee Courtney: “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.”

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, November 23 – 7:00 p.m.
- Tuesday, December 7 – 7:30 p.m. (Organizational Meeting – **NOTE: DATE/TIME**)
- Tuesday, December 14 – 7:00 p.m.
- Tuesday, January 11, 2005 - 7:00 p.m.
- Tuesday, January 25, 2005 - 7:00 p.m.
- Tuesday, February 8, 2005 - 7:00 p.m.

20. Closing Prayer

21. Adjournment

**John Macri**  
*Board Chairperson*

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