



# Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6  
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Michael B. Moher, Director of Education John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, November 23, 2004 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

### AGENDA

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 - Pursuant to the Municipal Conflict of Interest Act.
7. Presentations
  - a. St. John the Baptist Catholic Elementary School – Child Nourishment Program
  - b. Catholicity Practices in the Board (J. Ouellette/B. Elliott/M. Palmer-McCann)
  - c. Student Senate Faith Development Day (J. Byrne/N. Deschamps/E. Limarzi)
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, November 10, 2004
    - ii) Minutes of the Regular Meeting, November 10, 2004 1 - 6
  - b. Items From In-Camera Meeting of November 23, 2004
- 10. Communications
  - a. External (Associations, OCSTA, Ministry)
    - i) Letter from the Ontario Catholic Schools Trustees' Association to the Minister of Education re: Student Transportation Funding 7 - 9
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Berthiaume) 10 – 11
    - ii) Report: Student Senate Report - Minutes of September 30, October 13 and November 3, 2004 (J. Byrne/N. Deschamps/E. Limarzi) 12 - 20
- 11. Unfinished Business
- 12. New Business
  - a. Report: OSBIE Insurance Premium 2005 (P. Marchini/K. Gignac) 21
- 13. Committee Reports
- 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 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, 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*