



# 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, December 14, 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. Muskoka Woods Leadership Experience (G. Peck)
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.*

    - i. Huron Church Road Overhead Pedestrian Bridge – Stantec Consulting 1
  - 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 23, 2004
  - ii) Minutes of the Regular Meeting, November 23, 2004 2 - 8
  - iii) Minutes of the Organizational Meeting, December 7, 2004 9 - 11
- b. Items From In-Camera Meeting of December 14, 2004

10. Communications

- a. External (Associations, OCSTA, Ministry)
  - i) Memo from the Ontario Catholic Schools Trustees' Association re: 2005 Annual General Meeting & Conference 12 – 23
  - ii) Letter from the Conseil Scolaire Catholique Franco-Nord to Minister Kennedy re Special Education Funding 24 - 25
- b. Internal (Reports from Administration)
  - i) Report: 2004 – 2005 School Retention Profile – Elementary Schools (*attachment is a handout*) (P. Marchini) 26 - 27
  - ii) Report: Administrative Staff Report (J. Berthiaume) 28 - 29
  - iii) Report: High School Council Minutes of October 14, 2004 (J. Byrne) 30 - 33
  - iv) Report: Emergency Response Manual 34 - 35  
(*Manual will be circulated at meeting*) (P. Marchini/G. McKenzie)
  - v) Report: St. Christopher Catholic Elementary School Addition & Renovations - Project Update (*attachment is a handout*) (T. Robins) 36

11. Unfinished Business

12. New Business

- a. Report: Trustee Group Accident Insurance (P. Marchini/K. Gignac) 37
- b. Field Trip Requests:
  - i) Assumption College Catholic High School – Quebec 38 - 43
  - ii) St. William Catholic Elementary School – Ottawa/Montreal/Toronto 44 - 53

13. Committee Reports

- a. Report: Special Education Advisory Committee Minutes of October 28, 2004 54 - 59

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, January 11, 2005 - 7:00 p.m.
- Tuesday, January 25, 2005 - 7:00 p.m.
- Tuesday, February 8, 2005 - 7:00 p.m.
- Tuesday, February 22, 2005 – 7:00 p.m.

20. Closing Prayer

21. Adjournment

**John Macri**  
*Board Chairperson*

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