



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, January 11, 2005 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. Angela Catholic Elementary School – Music Therapy Program
  - b. Catholic Central High School – Computer Technology
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.*
    - i) St. Bernard Catholic Elementary School Parent Delegation

- 9. Action Items
  - a. Approval of Minutes
    - i) Minutes of the In-Camera Meeting, December 14, 2004
    - ii) Minutes of the Regular Meeting, December 14, 2004 1 - 7
  - b. Items From In-Camera Meeting of January 11, 2005
- 10. Communications
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Berthiaume) 8 - 9
    - ii) Report: Pilot Project Funding to Support Student Learning to 18 (J. Ouellette/L. Staudt) 10 - 30
    - iii) Report: Trustee Expenditures 2003/2004 (P. Marchini) 31 - 32
    - iv) Report: Legal Services-September through November 2004 (P. Marchini) 33 - 34
- 11. Unfinished Business
- 12. New Business
  - a. Notice of Motion:
 

*Trustee Alexander (from December 14, 2004): "At the January 11, 2005 regular meeting of the Windsor-Essex Catholic District School Board, I will move or cause to be moved that the administration undertake a feasibility study regarding the construction of a new St. Bernard Catholic Elementary School (Windsor), and that a report be submitted to the Board of Trustees as soon as possible."*
  - b. Report: Fiscal 2004 Year End Financial Statements (P. Marchini/K. Gignac) 35 - 54
  - c. Report: St. Anthony Catholic Elementary School Tender (P. Marchini/T. Robins/C. Marier) *handout*
  - d. Report: Appointment of Special Education Advisory Committee (SEAC) Alternate (J. Ouellette) 55 - 56
  - e. Field Trip:
    - i) Assumption College Catholic High School – Battle Creek, Michigan 57 – 65
- 13. Committee Reports
  - a. Report: Ad Hoc OCSTA Resolutions Committee (L. Soulliere) 66 - 78
- 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.”

b. Notice of Motion (from December 14, 2004)

Trustee Alexander: “At the January 25, 2005 regular meeting of the Windsor-Essex Catholic District School Board, I will move or cause to be moved that the administration undertake a feasibility study regarding the relocation of Catholic Central High School, and that a report be submitted to the Board of Trustees as soon as possible.”

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 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*