



Windsor-Essex Catholic District School Board

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Michael B. Moher, Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, January 25, 2005 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

A G E N D A

Page #

- I In-Camera Meeting – 6:00 p.m.
 - 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. H. J. Lassaline Catholic Elementary School Webpage (D. Baggio)
 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, January 11, 2005	
ii) Minutes of the Regular Meeting, January 11, 2005	1 - 8
b. Items From In-Camera Meeting of January 25, 2005	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	9 - 10
ii) Report: Emergency Response Program (P. Marchini/G. McKenzie)	11 - 12
iii) Report: Trustee Attendance – June to December 2004 (M. Moher)	13
iv) Report: Capital Strategic – Blueprint for the Future – 2004 - 2006 (M. Moher/P. Marchini/T. Robins)	14 - 16
11. Unfinished Business	
12. New Business	
a. Notice of Motion:	
Trustee Alexander (from December 14, 2004): <i>“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.”</i>	
b. Notice of Motion:	
Trustee Porcellini (from January 11, 2004): <i>“At the next regular scheduled meeting of the Board, I shall move, or cause to be moved, that the Board organize a Capital Planning Priority meeting before the end of March, at which the Board, in conjunction with Administration, will establish a process, to be communicated to our school communities, that will organize and formalize how schools will be chosen, going forward for major repair, addition or construction.”</i>	
c. Report: Replacement of Maintenance Vehicles (P. Marchini/T. Robins)	17 – 18
d. Report: Energy Conservation Plan (P. Marchini/T. Robins)	19 – 20
e. Report: Board Meeting Schedule for Remainder of 2004- 2005 School Year (M. Moher)	21
f. Report: Report: Boundary Change: Cardinal Carter and St. Thomas Of Villanova Catholic High Schools (J. Ouellette)	22 – 25
g. Field Trip:	
i) Catholic Central High School – Chicago, IL	26 – 30
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, February 8, 2005 - 7:00 p.m.
- Tuesday, February 22, 2005 – 7:00 p.m.
- Tuesday, March 8, 2005 – 7:00 p.m.

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary