



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, February 22, 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. United Way Presentation – T. Corona/T. Halford
 - b. St. Joseph Catholic High School – *Global Awareness & Social Justice Initiatives* – J. Berthiaume/K. Mulvey
 - c. Building a Culture of Excellence: The Use of Data to Enhance Academic Achievement – J. Ouellette/K. Power
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, February 8, 2005
 - ii) Minutes of the Regular Meeting, February 8, 2005 1 - 8
 - b. Items From In-Camera Meeting of February 22, 2005
10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - i) OCSTA Correspondence dated February 7, 2005 re: Special Education Clawbacks 9 – 11
 - ii) OCSTA Correspondence dated February 8, 2005 re 2005 OCSTA Regional Elections 12 – 16
 - b. Internal (Reports from Administration)
 - i) Report: St. Bernard Catholic Elementary School - Facility Audit (P. Marchini/T. Robins) (attachment is a handout) 17 – 18
 - ii) Report: Administrative Staff Report (J. Berthiaume) 19 – 20
 - iii) Report: Reporting Entity Project Funding (P. Marchini/K. Gignac) 21 – 26
 - iv) Report: Legal Fees – December 2004 (P. Marchini) 27 - 28
11. Unfinished Business
12. New Business
 - a. Report: Modified School Year Calendar 2005 – 2006 (J. Berthiaume) 29 - 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
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, March 8, 2005 – 7:00 p.m.
 - Tuesday, March 29, 2005 – 7:00 p.m. (**NOTE NEW DATE**)
 - Tuesday, April 12, 2005 – 7:00 p.m.

- Tuesday, April 26, 2005 – 7:00 p.m.
- Tuesday, May 10, 2005 – 7:00 p.m.
- Tuesday, May 24, 2005 – 7:00 p.m.
- Tuesday, June 14, 2005 – 7:00 p.m.
- Monday, June 27, 2005 – 7:00 p.m. (**NOTE NEW DATE**)

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary