



Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6
Telephone (519) 253-2481 Fax: (519) 253-0620
Michael B. Moher, Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, March 8, 2005 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

AGENDA

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. Board Policy Review Committee Presentation – J. Macri/B. Holland
 - b. Literacy / Numeracy Initiatives – J. Ouellette/E. Poirier
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 In-Camera Meeting, February 22, 2005
 - ii) Minutes of Special In-Camera Meeting, February 28, 2005
 - iii) Minutes of Regular Meeting, February 22, 2005
 - b. Items From In-Camera Meeting of February 28 and March 8, 2005
10. Communications
- a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume) 9 - 10
 - ii) Report: Good Places to Learn – Capital Renewal Needs March 2005 (P. Marchini/T. Robins) (*attachment is a handout*) 11 - 12
11. Unfinished Business
12. New Business
- a. Trustee Soulliere Notice of Motion from February 22, 2005: *“At the next meeting of the Windsor-Essex Catholic District School Board I will move or cause to be moved, that the Board begin evaluating the opportunity to expand its French Immersion program to include a program at each of St. John the Baptist Elementary School, Belle River; St. John de Brebeuf Elementary School, Kingsville; and, St. Joseph Elementary School, River Canard. Upon Board approval, a committee consisting of the principal or his/her designate from each of the named schools as well as the principal from St. Anne French Immersion School, school council representation from each of the four schools, Trustee(s) and administrative support, as required, be established to gauge community support and interest, determine availability of staff, space, transportation and general matters relating to the feasibility of the program at each proposed location with a final report of the Committee to be brought to the Board by October 2005 to allow for proper initiation of any new program(s) with the JK/SK enrolment for the 2006 school year.”*
 - b. Trustee Alexander Notice of Motion from February 22, 2005: *“At the next meeting of the Windsor-Essex Catholic District School Board I will move or cause to be moved, that in view of the St. Bernard Catholic Elementary School (Windsor) facility audit, administrative recommendations and the newly released Ministry of Education Capital Funding Initiatives, the Board proceed to immediately begin the process leading to the construction of a St. Bernard Catholic Elementary School.”*
 - c. Report: Canada Day Designation (J. Berthiaume/P. Littlejohns) 13
 - d. Field Trips:
 - i) St. Anne Catholic High School – Montreal, Quebec 14 – 21
 - ii) Stella Maris Catholic Elementary School – Bark Lake - Irondale, Ontario 22 – 24
 - iii) St. Theresa Catholic Elementary School – Muskoka Woods Sports Camp 25 - 27

13. Committee Reports

- a. Report: Board Policy Review Committee – Policy Revisions (J. Berthiaume/J. Byrne) 28 – 44
- b. Report: Special Education Advisory Committee (SEAC) - Minutes of January 27, 2005 Meeting (J. Ouellette) 45 - 48

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 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