



# 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 29, 2005 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

### AGENDA

I In-Camera Meeting – 6:00 p.m.

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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
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, March 8, 2005
    - ii) Minutes of Regular Meeting, March 8, 2005 1 - 7
  - b. Items From In-Camera Meeting of March 29, 2005
- 10. Communications
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Berthiaume) 8 – 10
    - ii) Report: Public Sector Salary Disclosure (P. Marchini) 11 – 12
    - iii) Report: Legal Services – January 2005 (P. Marchini) 13 – 14
- 11. Unfinished Business
- 12. New Business
  - a. Trustee Porcellini Notice of Motion from March 8, 2005: *“At the next meeting of the Windsor-Essex Catholic District School Board I will move or cause to be moved, that the Board request from administration two reports detailing and discussing the enrolment pressures facing St. Anne French Immersion Catholic Elementary School and Catholic Central High School, identifying possible solutions and next steps.”*
  - b. Trustee Porcellini Notice of Motion from March 8, 2005: *“At the next meeting of the Windsor-Essex Catholic District School Board I will move or cause to be moved, that the Board request administration prepare a report identifying and discussing the impact a new Begley School will have on enrolment at Immaculate Conception Catholic Elementary School.”*
  - c. Report: Good Places to Learn Capital Planning Process 15 – 24  
(P. Marchini/T. Robins)
  - d. Field Trips:
    - i) 2005 Spring Muskoka Woods Leadership Experience 25 – 60
    - ii) Holy Names Catholic Elementary School – Northern Edge Algonquin 61 – 65
    - iii) St. John de Brebeuf Catholic Elementary School – Muskoka Woods 66 - 70
- 13. Committee Reports
  - a. Report: Board Policy Review Committee – Policy Revisions 71 - 72
- 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, 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*