



# Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6

Telephone (519) 253-2481  
Michael B. Moher, Director of Education

Fax: (519) 253-0620  
John Macri, Board Chairperson

## REGULAR BOARD MEETING

Tuesday, April 12, 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
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 29, 2005	
ii) Minutes of Regular Meeting, March 29, 2005	1 - 6
b. Items From In-Camera Meeting of March 29, 2005 and April 12, 2005	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Memorandum from the Ontario Catholic School Trustees' Association re: Resolutions to be Considered at the 2005 AGM ( <i>full package provided to trustees previously</i> )	7
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	8 - 9
11. Unfinished Business	
a. Trustee Porcellini Amended Notice of Motion from March 29, 2005: <i>“that the Board request from administration a report detailing and discussing the enrolment pressures facing Catholic Central High School, identifying possible solutions and next steps.”</i>	
12. New Business	
a. Report: Absent Placement System for Teachers and Educational Assistants (J. Berthiaume/J. Byrne)	10
b. Report: Tender – Roofing 2005 (P. Marchini/C. Marier/T. Robins)	11 – 12
c. Report: Tender – Janitorial Supplies 2005 (C. Marier/T. Robins)	13
13. Committee Reports	
a. Report: Special Education Advisory Committee (SEAC) – Minutes of February 24, 2005 (J. Ouellette)	14 - 19
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*