



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 26, 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
 - a. Holy Name Catholic Elementary School – Choir and Mission Club
 - b. Catholic Education Week - Communication Plan for System-Wide Activities
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, April 12, 2005
- ii) Minutes of Regular Meeting, April 12, 2005 1 - 5
- iii) Minutes of Emergency In-Camera Meeting, April 14, 2005

b. Items From In-Camera Meeting of April 12, April 14 and April 26, 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 (*Deferred from April 12, 2005 - full package provided to trustees previously*) 6

b. Internal (Reports from Administration)

- i) Report: Administrative Staff Report (J. Berthiaume) 7 - 8
- ii) Report: Legal Services – February 2005 (P. Marchini) 9 - 10

11. Unfinished Business

12. New Business

- a. Report: Revised Good Places to Learn - Stage 1 Plan (P. Marchini/T. Robins) 11 - 17
- b. Report: Tender - Roofing 2005 (A) (P. Marchini/C. Marier/T. Robins) 18 - 19
- c. Report: St. Joseph Catholic High School – Construction Management (P. Marchini/T. Robins) 20 - 35
- d. Fieldtrips:
 - i) Our Lady of Lourdes Catholic Elementary School – Camp Queen Elizabeth 36 - 48
 - ii) St. Angela Catholic Elementary School – Cedarwin Scout Camp 49 - 53

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. Trustee Porcellini Amended Notice of Motion from March 29, 2005: *“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.”*

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, 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