



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING

Tuesday, May 10, 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. Design of Public Spaces in the Catholic Education Centre (J. Ouellette/E. Carr)
  - b. 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 In-Camera Meeting, April 26, 2005
    - ii) Minutes of Regular Meeting, April 26, 2005 1 - 7
  - b. Items From In-Camera Meeting of May 10, 2005
10. Communications
- a. External (Associations, OCSTA, Ministry)
    - i) Letter from Community Social Planning Council Kingsville Leamington dated April 28, 2005 re: Permanent Board Position Representative 8 - 10
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Berthiaume) 11 - 12
11. Unfinished Business
12. New Business
- a. Report: Tender – Lighting 2005 (Good Places to Learn – Stage 1) *handout*  
 (P. Marchini/C. Marier/T. Robins)
  - b. Report: 2005 – 2006 Student Trustee Appointment (J. Berthiaume/J. Byrne) *handout*
  - c. Fieldtrips:
    - i) St. Anne Catholic High School – Quebec City 13 - 20
    - ii) St. James Catholic Elementary School – Cedar Point, Ohio 21 - 23
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 REVISED DATE**)

20. Closing Prayer

21. Adjournment

***John Macri***  
*Board Chairperson*

***Michael Moher***  
*Director of Education & Secretary*