



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, May 24, 2005 Windsor Essex Catholic Education Centre 1325 California Avenue, Windsor

A G E N D A

- 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. 2004 – 2005 Student Senate (J. Byrne/N. Deschamps)
 - b. Information Technology Annual Update (R. Mousaly)
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, May 10, 2005
 - ii) Minutes of Regular Meeting, May 10, 2005 1 - 6
 - b. Items From In-Camera Meeting of May 24, 2005
10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume) 7 - 8
 - ii) Report: Kindergarten Programs (J. Ouellette) 9 - 13
 - iii) Report: Child Care – Queen of Peace Catholic Elementary School (J. Ouellette) 14
 - iv) Report: International Languages Program (J. Ouellette/R. Donaldson) 15 - 16
 - v) Report: Special Education - Effectiveness & Equity Fund (P. Marchini) 17 - 18
 - vi) Report: Electrical Supply Contract – One Year Pricing (P. Marchini/T. Robins) 19 - 20
 - vii) Report: 2005 – 2006 Budget Meetings (P. Marchini) 21 - 22
11. Unfinished Business
 - 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.”*
12. New Business
 - a. Report: Tender – St. Joseph High School - Construction Management RFP (P. Marchini/C. Marier/T. Robins) *Handout*
 - b. Fieldtrips:
 - i) St. Thomas of Villanova Catholic High School – Edmonton, AB 23 - 25
13. Committee Reports
 - a. Ad-Hoc Elementary Uniform Committee Report (J. Berthiaume/J. Byrne) 26 - 32
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, 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