



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Monday, June 27, 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. Student Learning to 18 – Intensive Support Pilot Project Update (J. Ouellette and L. Staudt)
  - b. Windsor and Essex Parish Reorganization - Rev. G. Goyeau and Rev. J. Roche, Episcopal Vicars
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.*

    - i. Special Education Advisory Committee (SEAC) – J. Jaco-McKay, SEAC Chairperson 1 - 2

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, June 14, 2005

ii) Minutes of Regular Meeting, June 14, 2005

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b. Items From In-Camera Meeting of June 14, 2005

10. Communications

a. External (Associations, OCSTA, Ministry)

i) Letter from the Durham District School Board dated May 16, 2005  
re: Funding for Accessibility Planning

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b. Internal (Reports from Administration)

i) Report: Administrative Staff Report (J. Berthiaume)

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ii) Report: Strike Savings and Related Expenses – OECTA Occasional  
(P. Marchini/K. Gignac)

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iii) Report: Fiscal 2005 Budget Report (P. Marchini/K. Gignac)

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iv) Report: St. Anne Immersion Catholic Elementary School Parking Lot  
Project Update (T. Robins)

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v) Report: Expansion of French Immersion - Feasibility Study (J. Ouellette)

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11. Unfinished Business

12. New Business

a. Report: 2005 – 2006 Capital Renewal Plan (P. Marchini/T. Robins)

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b. Report: Tender Lighting Retrofit 2005 (Good Places to Learn – Stage 1)  
(P. Marchini/T. Robins/C. Marier)

*handout*

c. Report: Tender L. A. Desmarais Catholic Elementary School Renovations  
(P. Marchini/T. Robins/C. Marier)

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d. Report: Tender – Queen of Peace Catholic Elementary School Parking Lot  
Renovations (P. Marchini/T. Robins/C. Marier)

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e. Report: St. Anne's Catholic High School – Construction Management  
(P. Marchini/T. Robins/C. Marier)

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f. Report: Long Term Financing of Construction Projects  
(P. Marchini/K. Gignac)

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g. Fieldtrips:

i) St. Anne's Catholic High School – Tucson, Arizona *deferred from June 14*

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ii) St. Joseph Catholic High School – Steubenville, Ohio

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iii) St. Thomas of Villanova Catholic High School – Winnipeg

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iv) St. Thomas of Villanova and St. Anne's Catholic High Schools –  
Europe/France/Italy

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v) St. Thomas of Villanova Catholic High School – England

86 - 102

13. Committee Reports
  - a. Special Education Advisory Committee – Minutes of May 26, 2005  
(J. Ouellette) 103 - 109
  - b. Board Policy Review Committee – Board Policy Revisions  
(J. Berthiaume/J. Byrne) 110  
*plus Policy  
Pages 1 to 25*
14. Notice of Motion
15. Remarks and Announcements
  - a. Chairperson
  - b. Director of Education
    - i) 2004 / 2005 Annual Report *handout*
  - 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, August 30, 2005
  - Tuesday, September 13, 2005
  - Tuesday, September 27, 2005
20. Closing Prayer
21. Adjournment

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

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