



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, August 30, 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, June 27, 2005	
ii) Minutes of Regular Meeting, June 27, 2005	1 - 13
b. Items From In-Camera Meeting of August 30, 2005	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	14 - 17
ii) Report: Staffing Adjustments 2005/2006 (J. Ouellette/J. Berthiaume/ P. Marchini)	18 - 19
iii) Report: Trustee Attendance January to June 2005 (M. Moher)	20
iv) Report: Guest Speaker from South Africa – Lionel Davis (J. Ouellette/ J. Shea/K. Furlong)	21 - 24
11. Unfinished Business	
12. New Business	
a. Report: Selection of Construction Manager - St. Anne’s Catholic High School (P. Marchini/T. Robins/C. Marier)	25 - 28
b. Report: 2005/2006 Operating Fund Budget/Capital Fund Budget (P. Marchini)	29 - 30
c. Report: Appointment of Special Education Advisory Committee (SEAC) Representatives (J. Ouellette)	31 - 32
d. Notice of Motion - Trustee Soulliere from June 27, 2005: <i>“At the next Board meeting, I shall move or cause to be moved that the Board add two (2) more psychologists to its psychology department for a total of four (4), and that the cost be applied to the general budget to offset the cost of educational assistant lunch supervisor to the Special Education budget.”</i>	
e. Notice of Motion - Trustee Holland from June 27, 2005: <i>“At the next Board meeting, I shall move or cause to be moved that administration prepare a report exploring the expansion of the Campus Ministry Program in our Catholic secondary schools which would include special accommodations for St. Michael’s Alternate High School.”</i>	
f. Notice of Motion - Trustee Courtney from June 27, 2005: <i>“At the next Board meeting, I shall move or cause to be moved that a Committee of trustees and administration be appointed to creatively explore the resources that exist within this Board which could be of assistance to the three struggling Catholic schools in Newfoundland. This Committee would communicate with the St. Clair Catholic District School Board to investigate the possibilities of merging our respective efforts in this endeavour.”</i>	
g. Fieldtrips:	
i) Holy Names Catholic High School – Northern Edge Algonquin	33 - 37

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. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*
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, September 13, 2005
 - Tuesday, September 27, 2005
 - Tuesday, October 11, 2005
 - Tuesday, October 25, 2005
 - Tuesday, November 8, 2005
 - Tuesday, November 22, 2005
 - Tuesday, December 6, 2005 (Organizational Meeting)
 - Tuesday, December 13, 2005
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary