



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, September 27, 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. Parish Reorganization Process – (Epicopal Vicars Frs. Goyeau and Roche)
 - b. St. Thomas of Villanova Catholic High School – Costa Rica Cumulative Activity (M. Seguin/G. Cuckovic/M. Tellier)
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, September 13, 2005
 - ii) Minutes of Regular Meeting, September 13, 2005 1 - 6
 - b. Items From In-Camera Meeting of September 27, 2005
- 10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume) 7 - 9
 - ii) Report: Enrolment/Staffing School Organization Information for Elementary / Secondary Schools September 2005 (J. Berthiaume) *handout*
 - iii) Report: Implementation Plan – Learning Support Services (J. Ouellette/ C. Geml) 10 - 34
 - iv) Report: Legal Services – August 2005 (P. Marchini) 35 - 36
- 11. Unfinished Business
- 12. New Business
 - a. Report: Tender Window Replacements – Good Places to Learn Stage 1 (P. Marchini/T. Robins/C. Marier) *handout*
 - b. Report: Ontario Catholic Schools Trustees’ Association (OCSTA) 2005 – 2006 Membership Fees (M. Moher) 37 - 43
 - c. Report: Board Meeting Schedule – Spring 2006 (J. Macri/M. Moher) 44 - 45
 - d. Fieldtrips:
 - i) Assumption College Catholic High School – Quebec City 46 - 48
 - ii) Cardinal Carter Catholic High School – Quebec City 49 -55
 - iii) St. Thomas of Villanova High School – Quebec City 56 - 63
 - iv) Cardinal Carter Catholic High School – Paris, France 64 - 69
 - v) St. Anne’s Catholic High School – Kincardine/Owen Sound 70- 73
 - vi) 2005 Fall Muskoka Woods Leadership Experience 74 – 95
- 13. Committee Reports
 - a. Special Education Advisory Committee (SEAC) Minutes of June 8, 2005 96 - 100
- 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)*
- b. Deferred from August 30, 2005: Notice of Motion - Trustee Soulliere: *“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.”*

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, October 11, 2005
- Tuesday, October 25, 2005
- Tuesday, November 8, 2005
- Tuesday, November 22, 2005
- Tuesday, December 6, 2005 (Organizational Meeting begins at 7:30 p.m.)
- Tuesday, December 13, 2005

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary