



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, October 25, 2005 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

AGENDA

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- I In-Camera Meeting – 6:00 p.m.
- 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. Building a Culture of Excellence: Successes and Challenges Related to EQAO Achievements, 2005 (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, October 11, 2005	
ii) Minutes of Regular Meeting, October 11, 2005	1 - 6
b. Items From In-Camera Meeting of October 25, 2005	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Memorandum from Ontario Catholic School Trustees' Association (OCSTA) dated October 13, 2005 re: 2006 AGM & Conference Resolutions	7 - 13
ii) Correspondence from CAW-Canada Local 2458 (Custodial and Maintenance) and (Office, Clerical and Technicians) re Notice to Negotiate	14 - 16
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	17 - 18
ii) Report: Report of Trustee Expenses 2004 - 2005 (P. Marchini/K. Gignac)	19 - 20
iii) Verbal Report: Update - Video Security Surveillance Policy Implementation (T. Robins)	--
11. Unfinished Business	
a. Deferred from August 30, 2005: Notice of Motion - Trustee Soulliere: <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>	
12. New Business	
a. Report: Special Education Plan - 2005 (J. Ouellette/C. Geml)	21 - 25
b. Report: Annual Playground Equipment & Repair Program (P. Marchini/T. Robins)	Handout
c. Report: Quote - "Sub-Structure And Erection Of Pre-Purchased Catholic Education Centre Storage Building" (P. Marchini/T. Robins/C. Marier)	26 - 27
d. Fieldtrips:	
i) St. Thomas of Villanova Secondary School - Orlando, Florida	28 - 38
ii) St. John de Brebeuf Catholic Elementary School - Muskoka	39 - 43
13. Committee Reports	
a. Report: Special Education Advisory Committee (SEAC) Minutes of September 8, 2005 (J. Ouellette/C. Geml)	44 - 49
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, November 8, 2005
- Tuesday, November 22, 2005
- Tuesday, December 6, 2005
(Organizational Meeting begins at 7:30 p.m.
– Mass at 6:45 p.m. in Assumption Chapel)
- Tuesday, December 13, 2005
- Tuesday, January 17, 2006
- Tuesday, January 31, 2006
- Tuesday, February 14, 2006
- Tuesday, February 28, 2006
- Tuesday, March 28, 2006
- Tuesday, April 11, 2006
- Tuesday, April 25, 2006
- Tuesday, May 9, 2006
- Tuesday, May 23, 2006
- Tuesday, June 13, 2006
- Monday, June 26, 2006

20. Closing Prayer

21. Adjournment

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary