



# 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, November 8, 2005 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

### 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. CODE Special Education Project “Improving Literacy and Numeracy for Students with Special Education Needs” (J. Ouellette/C. Geml)
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 25, 2005
    - ii) Minutes of Regular Meeting, October 25, 2005 1 - 7
  - b. Items From In-Camera Meeting of November 8, 2005
  
10. Communications
  - a. External (Associations, OCSTA, Ministry)
  - b. Internal (Reports from Administration)
    - i) Report: Administrative Staff Report (J. Berthiaume) 8 – 9
    - ii) Report: Good Schools Open – Distant School and Rural School Allocation Report (P. Marchini/K. Gignac) 10 - 13
    - iii) Report: Legal Services - September 2005 (P. Marchini) 14 - 15
  
11. Unfinished Business
  
12. New Business
  - a. Report: Appointment of SEAC Representative (Alternate) (J. Ouellette) 16 - 17
  - b. Fieldtrips:
    - i) F. J. Brennan Catholic High School – Chicago, IL 18 – 24
    - ii) St. Anne’s Catholic High School – Washington, DC 25 - 32
  
13. Committee Reports
  - a. Report: Ad Hoc Elementary Uniform Committee Report - Recommendations to the Board (J. Berthiaume/J. Byrne/P. Picard) 33 - 35
  
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 for six months from October 25, 2005: Motion by Trustee Soulliere and seconded by Trustee DiMenna *“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 supervision 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, 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*