



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, January 17, 2006 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. Introduction of 2005 – 2006 Student Trustee Designate (J. Berthiaume/  
L. Staudt/ P. Picard)
  - b. St. Joseph Catholic Elementary School – Winning Student Essay Contests and  
the Message in a Bottle Community Awareness Campaign (J. Berthiaume/  
L. Pagliaroli/V. Pelaccia)
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 Meetings, December 1, 2005 (*deferred item*)

ii) Minutes of Organizational Meeting, December 6, 2005

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iii) Minutes of In-Camera Meeting, December 13, 2005

iv) Minutes of Regular Meeting, December 13, 2005

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b. Items From In-Camera Meetings of December 1, 2005 and January 17, 2006

10. Communications

a. External (Associations, OCSTA, Ministry)

b. Internal (Reports from Administration)

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

13 – 14

ii) Report: Retiree Benefits Report (P. Marchini/K. Gignac)

15 – 16

iii) Report: Legal Services – October 2005 (P. Marchini)

17 – 18

iv) Report: Legal Services – November 2005 (P. Marchini)

19 - 20

11. Unfinished Business

a. Notice of Motion - Trustee Holland (*deferred from December 13, 2005*): “*At the next Board meeting, I shall move or cause to be moved that the Board strike a Committee to re-examine the role of the Board Chaplain in consultation with the Bishops of the Diocese of London.*”

b. Establishment of Committees (J. Macri)

12. New Business

a. Fieldtrips:

i) St. Anthony Catholic Elementary School – Muskoka Woods Sports Resort

21 - 22

ii) St. Jules Catholic Elementary School – Mount Brighton, Michigan

23 - 24

iii) Notre Dame Catholic Elementary School - Mount Brighton, Michigan

25 - 26

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)*
- 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, 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*