



Windsor-Essex Catholic District School Board

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Michael B. Moher, Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, February 14, 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. School Based Music Instruction Pilot Project (J. Ouellette/M. Welsh)
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 Special In-Camera Meeting, January 26, 2006
 - ii) Minutes of In-Camera Meeting, January 31, 2006
 - iii) Minutes of Regular Meeting, January 31, 2006 1 - 10
 - b. Items From In-Camera Meetings of January 26 and February 14, 2006
10. Communications
- a. External (Associations, OCSTA, Ministry)
 - i) Email from Oliver Carroll, Chair Toronto Catholic District School Board, dated February 3, 2006 11
 - ii) Open letter from Minister of Education Gerald Kennedy, dated February 3, 2006 12 - 13
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (J. Berthiaume) 14 – 15
 - ii) Report: High School Council – November 24, 2005 Meeting (J. Berthiaume) 16 – 19
 - iii) Report: Annual Playground Equipment Inspection & Repair Program – Interim Report (P. Marchini/T. Robins/W. Wong) 20 – 21
 - iv) Report: Legal Services – December 2005 (P. Marchini) 22 - 23
 - v) Verbal Report: Request for Proposal – Benefits Consultant (P. Marchini)
11. Unfinished Business
- a. Notice of Motion - Trustee Alexander (amended motion deferred from the January 31, 2006 meeting): *“At the next Board meeting, I shall move or cause to be moved that the Windsor-Essex Catholic District School Board invite submissions from interested consultants regarding the delivery of its total benefits package; and, that this invitation will be in the form of a detailed RFP and is to be widely circulated and further that a minimum of two trustee representatives sit on this committee.”*
 - b. Notice of Motion - Trustee Porcellini: *“At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the Board approve the expenditure of funds to cover the conference registration fees only, for two parent council representatives from each family of schools (to a maximum of 16 representatives) to attend the annual general meeting of the Ontario Association of Parents in Catholic Education (OAPCE) yearly, to a maximum expenditure of \$4,000 annually.”*
 - c. Notice of Motion - Trustee Porcellini: *“At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the Board immediately suspend our protocol on Fifth Disease, and develop a policy or policies regarding this disease that will be circulated for comment to all our stakeholders and presented to the Board for approval, as per our normal procedure for policy development and review.”*

- d. Notice of Motion - Trustee Porcellini: *“At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the Board send a letter to the Prime Minister-elect indicating our support for the previously announced national child care funding initiatives, known as the Best Start program in our region, indicating as well that we as a Board consider this initiative to be of paramount importance in the educational development of the children in our community and therefore beyond the scope of party politics, and urging the Prime Minister-elect to honour the funding commitments of the initiative.”*

12. New Business

- a. Report: St. Michael’s Adult Education Program – Lease Improvements (P. Marchini/J. Ouellette/T. Robins) 24 - 29
- b. Report: Canada Day Designation (J. Berthiaume/P. Littlejohns) 30
- c. Report: School Year Calendar 2006 – 2007 (J. Berthiaume) 31 - 34

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, 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