



# 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 28, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

### A G E N D A

I In-Camera Meeting – 5:30 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. Student Pathways to Success Video and Presentation (J. Ouellette/L. Staudt)
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, February 14, 2006	
ii) Minutes of Special In-Camera Meeting, February 16, 2006	
iii) Minutes of Regular Meeting, February 14, 2006	1 - 9
b. Items From In-Camera Meetings of February 16 and February 28, 2006	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Letter from Essex-Kent Building Trades re St. Joseph's and St. Anne Catholic High School Projects, dated February 13, 2006	10
ii) Letter from Windsor & District Labour Council re St. Joseph's and St. Anne Catholic High School Projects, dated February 13, 2006	11
iii) Letter from St. Bonaventure's College, Newfoundland re Request for Sponsorship Support, dated February 3, 2006	12
iv) Letter from OECTA Windsor-Essex Occasional Teacher Local re Notice to Bargain, dated January 30, 2006	13 - 14
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	15 - 16
ii) Report: Corporate Credit Cards and Purchasing Cards - 2006 (P. Marchini)	17 - 38
11. Unfinished Business	
a. Notice of Motion - Trustee Alexander: <i>"At the next regular scheduled meeting of the Board, I shall move or cause to be moved that the administration prepare a comprehensive report detailing the process and procedures that all vendors, contractors, must use in order to become pre-qualified to be eligible to provide goods and/or services to the Windsor-Essex Catholic District School Board; and further, that the report will be complete with detailed recommendations outlining a system-wide protocol that must be used by all departments in order to maintain or employ these goods and services."</i>	
b. Report: Request for Proposal – Benefits Consultant (P. Marchini)	39 - 50
12. New Business	
a. Fieldtrips:	
i) Assumption College Catholic High School – Washington, DC	51 – 55
ii) St. William Catholic Elementary School – Ottawa-Toronto	56 - 64
b. Report: Temporary Borrowing Resolution (P. Marchini/K. Gignac)	65 - 66
c. Report: Trustee Distribution (P. Marchini)	67 - 80
13. Committee Reports	
a. Special Education Advisory Committee (SEAC) Minutes of January 19, 2006 (J. Ouellette)	81 - 86

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*