



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, April 11, 2006 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. | Page # |
| II | Regular Meeting of the Board - 7:00 p.m. | |
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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. Crime Stoppers Presentation to Norm Innocente (J. Ouellette)
 - b. H. J. Lassaline Elementary School Wireless Writing Project (J. Berthiaume/D. Baggio)
 - c. St. Michael's Alternate Catholic High School – Project Hope (J. Ouellette/ R. Donaldson/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.

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9. Action Items	
a. Approval of Minutes	
i) Minutes of In-Camera Meeting, March 28, 2006	3 - 14
ii) Minutes of Regular Meeting, March 28, 2006	
b. Items From In-Camera Meeting of March 28 and April 11, 2006	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
i) Deferred Memorandum from the Ontario Catholic School Trustees' Association re: Resolutions to be Considered at the 2006 AGM (<i>original document provided to trustees previously</i>)	15
ii) Memorandum from the Ontario Catholic School Trustees' Association re: Minister's Mini Discussion Paper – "Respect for School Trustees"	16 - 27
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	28 - 29
ii) Report: Director's Annual Report to the Community 2005 (M. Moher)	Hand-out
iii) Report: School Council Insurance Coverage (K. Gignac)	30
iv) Report: Best Start Capital Plan (J. Ouellette/S. Freeman)	31 - 32
v) Report: Implementation of Learning Support Team Model of School Organization for 2006/07 (J. Ouellette)	33 - 35
vi) Report: Revised Legal Services –January 2006 (J. Berthiaume/K. Gignac)	36 - 37
11. Unfinished Business	
a. Notice of Motion – Trustee Porcellini: "At the next regular meeting of the Board, I will move or cause to be moved, that the Board direct Administration to revise policy "ST:11 Medication Administration at School (including Epi-Pen," and the attached "Safe and Healthy School Protocol for Anaphylactic Students," to include regular anaphylactic "drills" in schools, either each semester or each term depending on how the school is administered."	
b. 2006 Capital Plan – Special Meeting (J. Macri)	
c. Verbal Report: Requests for Proposal - Benefits Consultant Update (J. Macri)	
12. New Business	
a. Fieldtrips:	
i) Muskoka Woods Leadership Experience - Spring 2006	38 - 80
ii) Cardinal Carter Catholic High School - Chicago	81 - 84
b. Report: Debenture Issue (J. Berthiaume/K.Gignac)	Hand-out
13. Committee Reports	
a. Special Education Advisory Committee (SEAC) Minutes of January 19, 2006 (J. Ouellette)	85 - 88
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.”*
 - c. Deferred Motion from February 28, 2006: *Moved by Trustee Alexander and seconded by Trustee Holland 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.*
 - d. Deferred from March 28, 2006: Report: 2006 Capital Plan
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, 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