



Windsor-Essex Catholic District School Board

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Joseph Berthiaume, Interim Director of Education John Macri, Board Chairperson

REGULAR BOARD MEETING Monday, June 26, 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. Student Trustee Bursary for Leadership and Service Presentations (J. Macri)
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, June 13, 2006	
ii) Minutes of Regular Meeting, June 13, 2006	1 – 11
b. Items From In-Camera Meeting of June 26, 2006	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (M. Seguin)	12 - 13
ii) Report: Best Start Program Financial Costing (P. Marchini/J. Ouellette/ S. Freeman)	14 - 16
iii) Report: Legal Services – March 2006 (P. Marchini)	17 - 18
iv) Report: 2006 / 2007 Electricity Supply Contract Pricing (W. Wong/ K. Goetz)	19 – 20
v) Report: High School Council – Meeting of May 4, 2006 (L. Staudt)	21 – 25
vi) Report: 2006 – 2007 Budget Meetings (P. Marchini)	26 - 27
11. Unfinished Business	
a. Deferred Notice of Motion from May 23, 2006: Trustee Soulliere: <i>“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that a Special Committee of Trustees be established and immediately convene to review the provisions of the upcoming audit engagement, review the sufficiency of same, and report to the Board.”</i>	
b. Deferred Report: 2006 Capital Plan Project Priorities REVISED (P. Marchini/ W. Wong)	28 - 47
12. New Business	
a. Field Trips:	
i) St. Thomas of Villanova Catholic High School – Costa Rica	48 - 58
ii) Holy Names Catholic High School – Costa Rica	59 -70
b. Notice of Motion from June 13, 2006: Trustee Porcellini: <i>“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board defer the award of the tender for the construction of “Our Lady of Mount Carmel Four Classroom Addition” until Administration can develop and present the Board with a report discussing the potential impact the Detroit River International Crossing’s (DRIC) activities (including timelines and accommodation for construction) on this school.”</i>	
c. Notice of Motion from June 13, 2006: Trustee Soulliere: <i>“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a policy to provide for an Internal Audit Committee consisting of a minimum of three trustees and that the policy details the responsibilities of the Committee.”</i>	
d. Report: Recruitment Process for Superintendent of Facilities Services (M. Seguin/P. Littlejohns)	71 - 73
e. Report: Capital Renewal 2006 – 2007 (P. Marchini/W. Wong)	74 - 82
f. Report: Tender – Our Lady of Mount Carmel Catholic Elementary School – Four Classroom Addition (P. Marchini/C. Marier/W. Wong)	83 - 85

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| g. | Report: Tender – Roofing 2006 (P. Marchini/C. Marier/W. Wong) | 86 - 88 |
| h. | Report: Best Start Child Care Provider at L. A. Desmarais Catholic Elementary School (J. Ouellette/S. Freeman) | 89 - 90 |
| i. | Report: Increase in Secondary Class-Size by Board Resolution (M. Seguin) | 91 - 92 |
| j. | Report: Special Education Plan Amendments 2006 (J. Ouellette) | 93 -141 |
| k. | Report: Appointment of Special Education Advisory Committee (SEAC) Alternate Representative (J. Ouellette/C. Geml) | 142 - 143 |
| l. | Report: Statue to Commemorate the Basilian Fathers (R. Limarzi) | 144 |
| 13. Committee Reports | | |
| a. | Report: Ad Hoc Policy Committee Recommendations (J. Berthiaume/
B. Holland) | 145 - 166 |
| 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 for six months from October 25, 2005: Motion by Trustee Soulliere and seconded by Trustee DiMenna <i>“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.”</i> | |
| b. | Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: <i>A:12 Code of Ethics / Conflict of Interest (Amended Policy)</i> | |
| 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, August 29, 2006 | |
| | • Tuesday, September 12, 2006 | |
| 20. Closing Prayer | | |
| 21. Adjournment | | |

John Macri
Board Chairperson

Joseph Berthiaume
Interim Director of Education & Secretary