



Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6
Telephone: (519) 253-2481
Joseph Berthiaume, Director of Education

Fax: (519) 253-0620
John Macri, Board Chairperson

REGULAR BOARD MEETING Tuesday, September 12, 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. Dr. Jane Goodall Art Contest Winner (R. Limarzi)
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, August 29, 2006
 - ii) Minutes of Regular Meeting, August 29, 2006
 - b. Items From In-Camera Meetings of September 12, 2006

10. Communications
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
 - i) Report: Administrative Staff Report (M. Seguin) 9 – 10
 - ii) Report: Facilities Services Projects Update (M. Iatonna/W. Wong) 11 – 19
 - iii) Report: County Elementary French Immersion Program Costing (P. Marchini) 20 - 21

11. Unfinished Business

12. New Business
 - a. Notice of Motion from August 29, 2006: Trustee Porcellini: *“At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the Board, in adherence with Policy A:21 Child Care, require all daycare service providers housed in Board schools to be not-for-profit, and further, that the Board encourage those daycare service providers that are currently for profit and housed in our system, to complete the conversion process prior to March 31, 2007, after which all contracts for the provision of daycare services by any for profit providers will be terminated and subject to tender, for award and installation by July 1, 2007.”*
 - b. Report: Citizens’ Advisory Committee on Trustee Honoraria (P. Marchini/ R. Limarzi) 22

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 from August 29, 2006 to September 26, 2006: Notice of Motion – Trustee Porcellini: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a series of oversight committees, chaired by trustees, not limited to budget, capital, etc., to report*

regularly to the Board in public session.”

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, September 26, 2006
 - Tuesday, October 10, 2006
 - Tuesday, October 24, 2006
 - Tuesday, November 14, 2006
 - Tuesday, November 28, 2006
 - Tuesday, December 5, 2006 (Organizational Meeting – 7:30 p.m. – preceded by Mass)
 - Tuesday, December 12, 2006
 - Tuesday, January 16, 2007
 - Tuesday, January 30, 2007
 - Tuesday, February 13, 2007
 - Tuesday, February 27, 2007
 - Tuesday, March 13, 2007 (tentative due to March Break)
 - Tuesday, March 27, 2007
 - Tuesday, April 10, 2007
 - Tuesday, April 24, 2007
 - Tuesday, May 8, 2007
 - Tuesday, May 22, 2007
 - Tuesday, June 12, 2007
 - Monday, June 25, 2007
20. Closing Prayer
21. Adjournment

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary



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REGULAR BOARD MEETING Tuesday, August 29, 2006 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

MINUTES

PRESENT

Trustees:

F. Alexander	P. Keane
M. DiMenna	J. Macri, Chair
B. Holland	S. Porcellini
C. Janisse	L. Soulliere
Rev. L. Brunet, Board Chaplain	
L. Willson, Student Trustee	

Regrets:

J. Courtney, Vice-Chair

Administration:

J. Berthiaume (Resource)	K. Gignac
P. Marchini	R. Limarzi
J. Ouellette	P. Littlejohns
M. Seguin	P. Picard
L. Staudt	E. Poirier
S. Freeman	W. Wong
C. Geml	

Recorder:

D. Steffens

1. Call To Order – Chair Macri called the meeting to order at 7:25 p.m.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Trustee Courtney sent regrets.
4. Approval of Agenda
Moved by Trustee DiMenna and seconded by Trustee Janisse that the August 29, 2006 Regular Board meeting agenda be approved as distributed. Carried.
5. Questions Pertaining to Agenda – None.

6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act – None.

7. Presentations

- a. Small World Big Picture – Expedition Africa – Superintendent Linda Staudt, Principal JoAnne Shea and Supervisor of Faith Development Steve Freeman provided a project and curriculum overview related to the Algonquin College and Canadian Adventure Productions’ Small World Big Picture – Expedition Africa project. The five-month reality learning project will be offered to grade 8 and secondary students of five boards in Ontario including the Windsor-Essex Catholic District School Board. Through the use of innovative technology, the ‘Small World – Big Picture Expedition Africa’ project aims to engage students to more fully understand the challenges, opportunities and realities facing people and communities outside of Canada. A summary of the Board’s participation in the project will be submitted to the Diocesan Newsletter.

8. Delegations

- a. Delegation Regarding Items Not on the Agenda – None.
- b. Delegations Regarding Items On the Agenda – None.

9. Action Items

- a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, June 26, 2006
Moved by Trustee Holland and seconded by Trustee DiMenna that the minutes of the In-Camera meeting of June 26, 2006 be adopted as distributed. Carried.
 - ii) Minutes of Regular Meeting, June 26, 2006
Moved by Trustee Porcellini and seconded by Trustee DiMenna that the minutes of the Regular Board Meeting of June 26, 2006 be adopted as distributed. Carried.
- b. Items From In-Camera Meetings of June 26 and August 29, 2006

The Windsor-Essex Catholic District School Board reconvened a closed Committee of the Whole meeting on June 26, 2006 to consider a specific property matter and convened a closed Committee of the Whole meeting on August 29, 2006 pursuant to the Education Act - Section 207, to obtain legal advice, consider specific personnel, real property issues and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustee Porcellini declared a conflict of interest in the August 29, 2006 In-Camera Session and excused herself from the relevant discussion item.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its meetings of June 26 and August 29, 2006 be approved. Carried.

Trustee DiMenna made the following announcements:

- The appointment of Heather Pelisek as Special Education Program Planner for a one-year term, effective September 5, 2006.
- The appointment of Karen Kessler as Special Education Coordinator for a three-year term, effective September 5, 2006.
- The appointment of Ryan Coristine as Special Education Department Head at Cardinal Carter, effective September 5, 2006.
- The appointment of Mario Iatonna to the position of Acting Superintendent of Facilities Services effective September 5, 2006.

10. Communications

a. External (Associations, OCSTA, Ministry) – None.

b. Internal (Reports from Administration)

i) Report: Administrative Staff Report

Superintendent Seguin noted a correction on page one of the attachment.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the Board receive the *Administrative Staff Report on hiring, retirement and resignation of staff dated August 29, 2006 for information.* Carried.

ii) Report: Elementary School Council – Meeting of June 6, 2006

Discussion occurred on various methods to increase participation of parents at district-wide school council meetings. Superintendent Ouellette explained that the secondary school councils are active at the district level. Historically, the elementary school councils have had limited success despite a variety of meeting formats they have been attempted. Administration will continue to explore alternatives to increase parental involvement at the system level. A new provincial grant program, “Ontario Parent Involvement Policy,” has been established to assist school councils to develop school-based initiatives to reach parents who may find involvement more challenging due to language, recent immigration, poverty, newness to the system, or other factors.

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board accept the notes from the Elementary School Council dated June 6, 2006, as information. Carried.

iii) Report: Trustee Attendance – January 2006 to June 2006

Moved by Trustee Keane and seconded by Trustee Soulliere that the Board receive the report *Trustee Attendance – January to June 2006 as information.* Carried.

iv) Report: Trustee Remuneration Regulation

Superintendent Marchini presented the report Trustee Remuneration Regulation that outlined the new regulation authorizing district school boards to establish levels of trustee honorarium and the public consultation requirements by which Board’s must

follow to determine the honorarium. Principals will be asked to approach their School Councils to identify interested parent and community representatives to participate on the Board's "Citizen's Advisory Committee on Trustee Honoraria." Names will be selected at random to strike a committee that representing both the elementary and secondary schools and the required number of community and parent School Council representatives. A suggestion was made to have the Board's Committee meet with the Committee established by the Greater Essex County District School Board to talk about common issues that would pertain to the Committee's recommendation to the Board for the establishment of local trustee honoraria.

Moved by Trustee Soulliere and seconded by Trustee Holland that the report Trustee Remuneration Regulation be received as information. Carried.

v) Report: Legal Services – May and June 2006

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the report Legal Services – May and June 2006 be received as information. Carried.

11. Unfinished Business – None.

12. New Business

a. Notice of Motion from June 26, 2006: Trustee Porcellini: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a policy and procedures regarding disclosure of records for all expenditures.”*

Trustee Porcellini withdrew this notice of motion due to the issue being addressed within the scope of the Audit Committee.

b. Trustee Porcellini: *“At the next regularly scheduled meeting of the Board, I will move or cause to be moved that the Board establish a series of oversight committees, chaired by trustees, not limited to budget, capital, etc., to report regularly to the Board in public session.”*

Trustee Porcellini asked that this notice of motion be deferred to the September 26 meeting.

c. Report: 2007 Fiscal Budget Approval

Superintendent Marchini presented the Operating Fund Budget/Capital Fund Budget report. The draft budget as presented for 2006-2007 incorporates the following initiatives: 14 elementary teachers to further reduce primary class size, 2 float custodians, 2 Utility Custodians, 1 Psychologist, and Good Places to Learn Funding of \$4.2 million. Upon Board approval, the final 2006/2007 budget will be posted on the board's website. Superintendent Marchini briefed trustees on the August 23 Ontario Catholic Schools Trustees' Association teleconference and provided a summary outlining the difficulties board's across the province are having in developing a balanced budget.

Superintendent Marchini indicated that he would be participating in a teleconference with finance officials from the Ministry of Education this week and would convey the Board's concerns with respect to funding levels and reiterate the need for the Ministry to clarify the

“prohibitive to repair” status of St. Bernard (Windsor) so that the Board can proceed with either repairing the existing building or move forward with constructing a new building. A meeting will be set up with the Minister of Education, Chair Macri, Director Berthiaume and Trustee Alexander to discuss the situation and convey the Board’s concerns over condition of the school and the extraordinary length of time it has taken for the Ministry to release the probative to repair school listing.

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board adopt the 2006-2007 Operating Fund Budget Expenditures for the elementary and secondary panels as presented in the amount of \$217,171,442;

and, that the Board adopt the 2006-2007 Capital Fund Budget expenditures in the amount of \$33,800,000. Carried.

d. Report: Revised School Calendar 2006 – 2007

Superintendent Staudt reported that the Board approved a School Year Calendar for the 2006 – 2007 school year at its regular meeting on February 14, 2006. On July 19, 2006, amendments were made to Regulation 304 of the Education Act that added two additional professional activity days to the school year calendar beginning in the 2006-2007 school year. The two additional professional development days were chosen in collaboration with our coterminous boards to avoid any additional transportation costs. Superintendent Staudt will explore the possibility of re-establishing a parish/school day.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the revised School Calendar – 2006 – 2007 for the Windsor-Essex Catholic District School Board to include the addition of two professional activity days: January 17 and May 11, 2007. Carried.

13. Committee Reports

a. Report: Audit Committee – Terms of Reference

Trustee Soulliere, Audit Committee Chair, reported that following the June 26, Board meeting, the Audit Committee met July 17, July 24 and July 31, 2006, to discuss the purpose and responsibilities of the Committee, to review the current internal and external financial audit processes, to develop a draft Terms of Reference and to select a Committee Chair. Discussion occurred around the role of the Audit Committee and the role of members of administration. The Director of Education will serve as resource to the Committee with other members of administration providing resource as needed.

Moved by Trustee Holland and seconded by Trustee Porcellini that the Board receive the Audit Committee Report as information;

and, that the Board approve the Terms of Reference for the Audit Committee. Carried.

14. Notice of Motion

- Trustee Porcellini: *“At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the Board, in adherence with Policy A:21 Child Care, require all daycare service providers housed in Board schools to be not-for-profit, and further, that the Board encourage those daycare service providers that are currently for profit and housed in our system, to complete the conversion process prior to March 31, 2007, after which all contracts for the provision of daycare services by any for profit providers will be terminated and subject to tender, for award and installation by July 1, 2007.”*

15. Remarks and Announcements

- a. Chairperson Macri reported that the new St. Joseph’s Catholic High School will be ready to receive students first week of September and indicated the Blessing and Dedication of the new school will occur on Sunday, October 1 at 2:00 p.m. Chair Macri advised trustees of a telephone discussion that has been set up with the Ontario Catholic Schools Trustees’ Association (OCSTA) next week to discuss local education issues and receive a briefing on upcoming OCSTA initiatives and asked trustees to advise him of any items they wish to bring forward.
- b. Director of Education Berthiaume thanked the business department for their work on the 2006 – 2007 budget and commended Elaine Poirier and her department on the success of this year’s Summer Institute. Director Berthiaume reported that the new St. Michaels Rhodes Campus site and the classrooms in the former Basilian Residence will be ready for students next week and reported that there have been 65 new elementary teachers and 8 new secondary teachers hired for this school year.
- c. Board Chaplain indicated he had no remarks this evening.

16. Remarks/Questions by Trustees

- Trustee Porcellini welcomed new vice principals Pat Hickson and Kathy Furlong to Catholic Central High School, and new principals Zina Vivier to Immaculate Conception Catholic Elementary School and Colleen Arfiero to St. Angela Catholic Elementary School.
- Trustee Alexander welcomed Student Trustee Luke Willson to the Board table and congratulated Elaine Poirier and the staff of the Learning Services department on the success of the Summer Institute.
- Trustee Soulliere withdrew the deferred motion under Pending Items (item 17a), as it was addressed under this year’s budget. Trustee Soulliere thanked all of administration staff for their efforts in arranging Summer Institute, which was a very positive way to star the year.
- Trustee Holland welcomed Luke Willson to the Board table as Student Trustee. Trustee Holland commented on the Windsor Life article which highlighted the talents of Elaine Carm, Department Head of Arts and Languages at Assumption College Catholic High School.
- Trustee DiMenna congratulated Elaine Poirier on the success of the Summer Institute and thanked Vicky and Jay Colastanti for donating 50 truckloads of top soil for the playground

located at St. John de Brebeuf Catholic Elementary School.

- Student Trustee Willson reported that the Student Senate Faith Development Day has been scheduled for Thursday, October 26.

17. Pending Items

- a. 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.”*

Trustee Soulliere withdrew this deferred notice of motion since it has been addressed in the 2006 – 2007 budget.

- b. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*

18. Continuation of In-Camera – Not 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, September 12, 2006
- Tuesday, September 26, 2006
- Tuesday, October 10, 2006
- Tuesday, October 24, 2006
- Tuesday, November 14, 2006
- Tuesday, November 28, 2006
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- Tuesday, February 27, 2007
- Tuesday, March 13, 2007 (tentative due to March Break)
- Tuesday, March 27, 2007
- Tuesday, April 10, 2007
- Tuesday, April 24, 2007
- Tuesday, May 8, 2007
- Tuesday, May 22, 2007
- Tuesday, June 12, 2007
- Monday, June 25, 2007

20. Closing Prayer- Fr. Brunet closed the meeting with a prayer.

21. Adjournment - There being no further business, the Regular Board Meeting of June 26, 2006 adjourned at 9:21 p.m. at the call of the Chair.

Not approved.

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary



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John Macri, Board Chairperson

BOARD REPORT

Meeting Date:
September 12, 2006

Public **In-Camera**

PRESENTED FOR: Information Approval

PRESENTED BY: Senior Administration

SUBMITTED BY: Joseph Berthiaume, Director of Education
M. Seguin, Superintendent of Human Resources
P. Littlejohns, Manager of Human Resources
P. Picard, Supervisor of Human Resources, Academic

SUBJECT: ADMINISTRATIVE STAFF REPORT

RECOMMENDATION:

That the Board receive the *Administrative Staff Report* on hiring, retirement and resignation of staff dated September 12, 2006 for information.

BACKGROUND:

FINANCIAL:

COMMENTS:

TIMELINES:

APPENDICES:

- Administrative Staff Report dated September 12, 2006

September 12, 2006

**Windsor-Essex Catholic District School Board
Administrative Staff Report**

	Employee Name	Position	Location	Date	Reason
HIRING:	Nikola Basic	Secondary Teacher	Assumption	September 1, 2006	
	Jennifer Burma	Sign Language Interpreter	OLPH	September 5, 2006	
	Elizabeth Cabral	Elementary Teacher	St. Louis	September 1, 2006	
	Robert Charette	Elementary Teacher	St. Angela	September 1, 2006	
	Tara Clarke	Elementary Teacher	St. Angela	September 1, 2006	
	Natalie Cormier	Elementary Teacher	H.J. Lassaline	September 5, 2006	
	Tania Ferrone	Elementary Teacher	Christ the King	September 1, 2006	
	Kevin Flynn	Secondary Teacher	Assumption	September 5, 2006	
	Rosemary Gebrail	Elementary Teacher	Holy Cross (.5)	September 1, 2006	
	Jessica Lyons	Elementary Teacher	St. Anne (Fr. Immer.)	September 5, 2006	
	Shannon Tourangeau	Elementary Teacher	St. Bernard (W) (.5)	September 5, 2006	
	Donna Vadori	Elementary Teacher	St. Bernard (W)	September 5, 2006	
RETIREMENT:	Donna Boyle	Occasional Teacher	Supply	September 1, 2006	
	Sherri Lynn Hartog	Occasional Teacher	Supply	August 31, 2006	
	Gregory Peck	Elementary V.P.	St. Francis	December 31, 2006	
RESIGNATION:	Deni Melim	Elementary Teacher	St. Bernard (A)	September 4, 2006	
	Marianne Miron	Educational Assistant	St. John Vianney	September 4, 2006	
OTHER:	Hiyan Campagna	Elementary Teacher	Christ the King	August 25, 2006	



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BOARD REPORT

Meeting Date:
September 12, 2006

Public **In-Camera**
PRESENTED FOR: Information Approval
PRESENTED BY: Senior Administration
SUBMITTED BY: Joseph Berthiaume, Director of Education
Mario Iatonna, Superintendent of Facilities Services
Wilfred Wong, Manager, Operations & Maintenance Services
SUBJECT: **UPDATED FACILITIES SERVICES PROJECT LIST**
- Summer 2006

RECOMMENDATION:

That the Board receive the Updated Facilities Services Project List, Summer 2006 as information.

BACKGROUND:

During the summer months, while schools are closed for regular operations, the Facilities Services Department undertakes approved building and site construction projects across the system.

FINANCIAL:

Funding to complete the approved projects is covered under the 2006-2007 Capital Renewal Grant, Best Starts, NPPG (New Pupil Place Grant) and the Good Places to Learn (GPL) Stage 2 Grant.

The Capital Renewal Grant of \$3,400,000.00 is an estimated value and shall be adjusted to reflect the approved value of \$3,200,000.00 as approved at August 29, 2006 Board Meeting.

COMMENTS:

Attached Appendix A reflects the updated completion status of the approved projects undertaken by the Facilities Services Department as of September 7, 2006.

TIMELINES:

July 2006 to September 2006.

APPENDICES:

- Appendix A – Updated Facilities Services Project Listing, Summer 2006

Capital Renewal 2006/2007

Budget **\$3,400,000 (Estimated)**

School	Project Description	Status and/or % Completed
Carry Forward 05/06 Capital Renewal		
Various		Information Only
NPPG		
NPPG	Transfer to NPPG Reserve	Information Only
NPPG	Transfer to NPPG Reserve	Information Only
Energy Conservation Initiatives		
System priorities	Flourescent T12 - T8 Retrofits/controls/windows/motor load conditioning	Planning Stage
Environmental Asbestos & Mould Abatement		
System		Work In Progress
Confined Space Regulations		
		Work In Progress
Roof Replacement	(Tremco Report)	
St. Joseph (R.C.)	Replacement B5	100%
St. Gabriel	Raplacement B2	100%
St. Angela	Replacement E1	100%
St. Peter	Patching B	100%

Roof Replacement		(Tremco Report)	
Sacred Heart	Replacement G1,C1,C2,C3		100%
St Francis	E,F,G,H,I,J		100%
St. James	B1, C1, C2, E		100%
St. Peter	A,B,C2		100%
Accessibility			
Cardinal Carter	Life Skills Room - New HC Washroom (Services, wall, beam,infrastructure)		100%
Catholic Central	Elevator		100%
Portables			
Holy Names HS	Portapak-move from St Pius		80%
Fire Prevention Initiative			
System	Theatrical Curtain treatment		Work In Progress
System	Hold open devices (Phase 1)		TBD
PlayStructure & Playground Items			
System Playstructure & Playsurface	Repairs per Consultant's Report		90%
System Playground Item repairs	Repairs per Consultant's Report		100%
Bleacher Reports (SDR Seating April 2005)			
F.J. Brennan HS	Repairs & maintenance		Planning Stage
Catholic Central HS	Repairs & maintenance		Planning Stage
Assumption HS	Repairs & maintenance		Planning Stage
Holy Names HS	Recommends replacement 30k		Planning Stage
St Anne HS	Recommends replacement (moving) 11k		Not Required - New School
St Joseph HS	Recommends replacement (moving) 120k		Not Required - New School

Gym Equipment (Interior)		
System Allowance	Basketball backboards, Theatrical lighting supports	TBD
Septic, Sewers & Watermains		
St. John the Evangelist	Sewer/Sanitary Connection	TBD
St. Joseph (R.C.)	Sewer/Sanitary Connection	95%
Flooring		
Elementary		
W.J. Langlois	Replace carpet-open area,3 pods	100%
L.A. Desmarais	Gym	100%
Sacred Heart	Replace floor in portapak - 4 rms	100%
Christ the King	1 portable (including underlay)	100%
St. Anne (Fr.)	Custodial room	100%
St. James	Gym	100%
St Peter	Main Corridor, Portable (all floors)	100%
St. William	2 classrooms	100%
Secondary		
St. Thomas of Villanova	Cafeteria Flr. (ceramic)	100%
Holy Names HS	10 classrooms (Phase 1)	100%
Painting		
Elementary		
St. Maria Goretti	2 portables	100%
L.A. Desmarais	Gym, Dressing.Room. Corridor, open areas	100%
St. John (Wind.)	Gym & Corridors	100%
St. James	Gym & Corridors, ceiling	100%
St. Francis	Corridors	100%
W.J. Langlois	Open Area/Wsh.	100%
St. John Baptist	Corridors	100%
Stella Maris	Corridors/Wsh.	100%
St. Bernard (Amh.)	Gym ceiling	100%
St. John the Evangelist	Gym, Dr. Frame/Wsh.	100%
Immaculate Conception	Corridors/Stairwell	100%

St. Angela	Corridors/ & gym	100%
St. Pius X	Main office	100%
St Peter	gym	100%
St Peter	washroom near the gym	100%
Secondary		
Holy Name HS	Partial resource	100%
Cardinal Carter	Gym	Phase II 06/07
Cardinal Carter	Gym Doors, Drama	Phase II 06/07
Holy Names	Tech Shops (4 large rooms)	100%
St William	Corridor, washrooms	50%
Gym Floor Re-Finishing		
Holy Name Essex	Gym including lines	100%
F.J. Brennan	Gym including lines	100%
St. Thomas of Villanova	Gym	100%
Assumption	Gym	100%
Cardinal Carter	Gym	100%
Catholic Central	Gym	100%
Holy Cross	Gym	100%
St John De Brebeuf	Gym	100%
St John Vianney	Gym	100%
School Improvements		
Elementary		
Holy Cross	X-link fence (2 lifts)	100%
Holy Name	Build Partitions 143-144, Blackboards	100%
St Pius X	Windows Phase 1 (7 facing courtyard 2 rooms)	Planning Stage
St Pius X	Exterior doors 3 sets	50%
St Pius X	Exterior lighting	100%
St Joseph (R. C.)	Replace distribution heating piping	Work In Progress
	Abatement of ACM in ceiling	100%
	Abatement of ACM @ pipes in ceiling	100%
	Decommission Septic System	100%
St John Vianney	Change smoke detectors to ionization fro Photo-ionization	Work In Progress
LA Desmarais	Replace 3 heating units and ductwork to multizone	Planning Stage
St Anne FI	Washrooms	Planning Stage

St James	Upgrade washroom fixtures	Work In Progress
St Jules	Replace basement lighting t12 to t8 and surface mount	100%
School Improvements		
Elementary		
St Jules	Washroom lower level, wall fill-in, smke detect, etc	100%
St Williams	Cooridor, paint, new drop ceiling, lights	100%
Queen of Peace	New sign	100%
Secondary		
Assumption	Move greenhouse from Brennan	Planning Stage
Assumption -Basilian Residence	Security, phone/dataGround Floor, IB/Art Program, 2/3 offices	Work In Progress
CEC	Custodial Room Improvements	Work In Progress
Holy Names	New Entrance Door	Work In Progress
Holy Names	Science lab upgrades	100%
Holy Names	Locker Program (Phase 2) 60 new	Work In Progress
Holy Names	Locker Program (Phase 2) 40 renovate	Work In Progress
Cardinal Carter	Gym Lighting	Work In Progress
System	Exterior Door Replacemnt - Contingency	Planning Stage
Help Desk Requests	Contingency Check with Gerry	Planning Stage
F.J. Brennan	Mixed air dampers	Planning Stage
	Mechanical exhaust of Acid Cabinets (explosion proof fans)	100%
	Temperature Sensors in school hallways	TBD
Assumption	A/C in basement classrooms	100%
Assumption	Acid tanks	Work In Progress
SITWORKS		
Elementary		
L.A. Desmarais	Playground west side re-surface (1500 sq ft)	100%
LA Desmarais	Resurface Asphalt in playground (5000 sq ft)	100%
Sacred Heart	New Parking Lot	70%
Sacred Heart	Resurface Asphalt in playground/new asphalt back portapak	70%
St. Angela	Resurface Asphalt in playground	Work In Progress
St. Bernard (Amh.)	Resurface Parking Lot (Driveway Phse 1, 50k bal 70k)	Work In Progress
St. Christopher	Extend Asphalt in playground	100%
St. Gregory	Extend Asphalt in playground plus fence and gate	Work In Progress
St. James	Extend Asphalt in playground	90%
St. John (Windsor)	Repair West Parking Area	100%
St. John de Brebeuf	Excavate, top-soil, new sod, drainage	100%
St. Maria Goretti	Extend Asphalt in Parking Lot	Work In Progress
St. Pius X	Parking Lot extension/lighting/drainage 215k plus 20k	Work In Progress

St John The Evangelist	Re-grade and replace asphalt in playground	TBD
OLPH	asphalt around portapak/new playground	100%
Secondary		
St Thomas of Villanova	Track straightaway (spot repair)	Spring
St. Thomas of Villanova	Track remainder (spot repair)	Spring
Cardinal Carter	Track spot repair \$19,000	Spring
Cardinal Carter	Re-paint all track markings	Spring
Cardinal Carter	Pole Vault, Long Jump/Triple Jump	Spring
Field Items		
St John (Windsor)	Field Leveling	Pricing Stage
St John Evangelist	Field Leveling	Pricing Stage
FS Capital Requests		
FS System Requests		
New Mike Phones		
FS Vehicles	1cube van, 5 trucks 3/4 ton	Claude Marier
Security Infrastructure		
Security Consultant	Consultant to setup system needs, specs, tender	TBD
System (Phase 1)	Cardstock	
System (Phase 1)	Swipes, keypads, motion detectors, temperature sensors (phase 1)	
System (Phase 1)	Security Panel Upgrades (Phase 1) (IP Addressable for Fire Alarm)	
System (Phase 1)	CCTV, including recorders (Phase 1, 10k per school)	
LAN Closets		
System	Phase 2 (Cooling, improvements..)	TBD

Best Starts

School	Project Description	Status and/or % Completed
Best Starts		
St. Pius X	Internal daycare improvements	Substantially Complete
Sacred Heart	Internal daycare improvements	Substantially Complete
L. A. Desmarais	Internal daycare improvements	Substantially Complete
Our Lady of Mount Carmel	Daycare addition	50%

NPPG (New Pupil Place Grant)

School	Project Description	Status and/or % Completed
NPPG		
Our Lady of Mount Carmel	4 classroom addition	50%
St. Joseph HS	New high school	Substantially Complete
St. Anne HS	New high school	35%
St. Michael Rhodes Campus	Renovations and relocation	Substantially Complete



Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6
Telephone (519) 253-2481 Fax: (519) 253-0620

Joseph Berthiaume, Director of Education

John Macri, Board Chairperson

BOARD REPORT

Meeting Date:
September 12, 2006

Public **In-Camera**
PRESENTED FOR: Information Approval

PRESENTED BY: Senior Administration

SUBMITTED BY: Joseph Berthiaume, Director of Education
Peter S. Marchini, Superintendent of Business
Janet Ouellette, Superintendent of Curriculum Services

SUBJECT: **COUNTY ELEMENTARY FRENCH IMMERSION PROGRAM
COSTING**

RECOMMENDATION :

That the Board receive the County Elementary French Immersion Program Costing report as information.

BACKGROUND: At the March 8, 2005, regular board meeting the following motion was approved:

"That the board expand the French Immersion Program to the County for September 2006 with a grade one class at Holy Name Essex."

During the budget discussions of August 8th, Trustees requested costing information on this program. Information gathered as of the end of August indicates that there are fifteen students enrolled in the program. Thirteen of these students were already in attendance at Holy Name Elementary School, one student transferred from Queen of Peace and one student transferred from Kingsville Public French Immersion Elementary School.

Administration contacted the Manager of Transportation to determine if the opening of this program created additional transportation costs. The board's curriculum consultant provided data regarding the cost of supplies.

Since most of the students were from Holy Name, the school did not require an additional teacher.

FINANCIAL: As of August 31 the annual financial impact of opening a grade one French Immersion class at Holy Name is minimal and consists of:

- Transportation – additional mileage cost (Queen of Peace student) \$1,500
- Classroom supplies – French textbooks/resources \$8,000

1

TOTAL Expenditures \$9,500

Note: 1. This amount would have been partially offset by the classroom supply costs for the students if they had enrolled in the English grade one program.

Grant Revenues

- French as a Second Language (15 x \$329.39) \$4,941
- One new elementary student – additional grants:
 - Foundation grant \$3,744
 - Primary class size \$531
 - Special Education per pupil amount \$623
 - Board administration \$192
 - Pupil accommodation – School Operations \$624
 - New Pupil Places \$1,100

TOTAL Additional Grants \$11,755

Net New Revenue to Board (\$11,755 - \$9,500) \$2,255

COMMENTS: Since most of the students enrolled in the program were existing students, the additional costs were minimal.

TIMELINES: N/A

APPENDICES: N/A



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BOARD REPORT

Meeting Date:
September 12, 2006

Public **In-Camera**

PRESENTED FOR: Information Approval

PRESENTED BY: Senior Administration

SUBMITTED BY: Joseph Berthiaume, Director of Education
Peter Marchini, Superintendent of Business
Rosemary Limarzi, Communications Coordinator

SUBJECT: **CITIZENS' ADVISORY COMMITTEE ON TRUSTEE HONORARIA**

RECOMMENDATION:

That the names chosen for the Citizens' Advisory Committee on Trustee Honoraria for the Windsor-Essex Catholic District School Board be received for information.

BACKGROUND:

Pursuant to Ontario Regulation 357/06 made under the Education Act regarding Honoraria for Board Members, the Windsor-Essex Catholic District School Board of Trustees resolved to establish a Citizens' Advisory Committee on Trustee Honoraria. Names of volunteers were presented and chosen by a random draw at the September 12, 2006 in camera meeting of the Board of Trustees. The committee membership is submitted for information.

FINANCIAL:

Not applicable at this time.

TIMELINES:

The Citizens' Advisory Committee on Trustee Honoraria will convene in the near future to begin its mandate. A status report will be provided at the next meeting of the Board of Trustees.