



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Barbara Holland
DIRECTOR OF EDUCATION: Paul A. Picard

SPECIAL REGULAR BOARD MEETING
Wednesday, May 7, 2014 at 6:00 p.m.
St. Anne Secondary School
1200 Oakwood Dr., SS #3, Belle River, ON

REVISED

A G E N D A

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
6. Communications:
Report: Director of Education's Supplemental Report on the Accommodation Review Study for the Tecumseh Area, including St. Gregory, St. Peter, and St. Pius X Catholic Elementary Schools (P. Picard) 1-3
7. Delegations:
Delegations Regarding the Director of Education's Supplemental Report on the Accommodation Review Study for the Tecumseh Area, including St. Gregory, St. Peter, and St. Pius X Catholic Elementary Schools
 - a. Parent, Danielle Chinnery from St. Gregory School to speak about possible sharing of staff and resources that may help reduce the Board shortfall funding reported in the Director's supplemental report.
 - b. Parent, Francine Herlehy from St. Gregory School and ARC member to address the Director's revised report recommending the consolidation of JK to 6 student to St. Pius and grades 7 and 8 students to St. Gregory.
 - c. Parent, Cynthia Villella from St. Gregory School does not support the Director's amended report.
 - d. Parent, Mike Rohrer from St. Gregory School to speak to community partnerships.
 - e. Parent, William Altenhof from St. Gregory School to speak about the financial and emotional burdens of the supplemental recommendation put forth by the Director.
 - f. Parent, Dr. Geoff Butler from St. Gregory School to speak about the effects of the supplemental option on large families.
 - g. Parent and Parent Council Member of St. Pius, Karen Tellard to speak about the before and after school effects of having a separate school for grade 7 and 8 students.

- h. Parent and Parent Council Member of St. Pius, Joelle Long to explain how separating the senior grades in a JK-8 school impacts the daily activities of the teachers and students, as well as the burden to the parent volunteer base.
 - i. Parent and Parent Council Member of St. Pius, Scott Briscoe to speak to the effects of a potential two year deferral and the effects on the grade 7 and 8 students.
 - j. Parent and Parent Council Member of St. Pius, Connie Kempe to address the grade 7 and 8 model and the effects on the family.
8. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor-Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 pm.*
- MONDAY, May 26, 2014 – Additional Board meeting at the Catholic Education Centre.
 - Tuesday, May 27, 2014 – ***Meeting will be held at Holy Names High School, 1400 Northwood St., Windsor at 7:00 pm.***
 - MONDAY, June 23, 2014

Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).

- 9. Closing Prayer
- 10. Adjournment

Barbara Holland
Board Chairperson

Paul A. Picard
Director of Education