



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

REVISED

REGULAR BOARD MEETING
Tuesday, May 27, 2014 at 7:00 p.m.
Holy Names High School
1400 Northwood St., Windsor

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. Presentations: *None*
7. Delegations:
 - a. Parent, Mike Rohrer of St. Gregory School to speak to continuity and options. --
 - b. Parent, William Altenhof of St. Gregory School to speak to the value to the student. --
 - c. Parent, William Bolton of St. Gregory School to review the community's efforts to save St. Gregory School with a pleading to consider the two year deferral. --
 - d. Parent, Teresa Culleton of St. Gregory School to discuss the closing of St. Gregory School and the accommodation review process. --
 - e. Parent, Danielle Chinnery of St. Gregory School to bring forth concerns about consolidation, accommodation of students, resolution (longer days, etc). --
 - f. Parent, Enrico Notte of St. Gregory School to talk about moving forward in co-operation. --
 - g. Parent, Don Rodzik of St. Gregory School to speak to potential closure of St. Gregory School, community partners and French Immersion. --
 - h. Parent, Cynthia Villella of St. Gregory School to summarize how the ARC process has affected our school, community and family. --
 - i. Parent, Dr. Geoff Butler of St. Gregory School to provide comments on the final recommendation and mistakes made by parents regarding French Immersion. --
 - j. Community Member, Paul Bistany to speak to the postponement of the decision to close St. Gregory School. --
 - k. Parent, Maria McCann of St. Gregory School to speak to the importance of working in co-operation with the Catholic Board, administration and trustees to grow Catholic education in our communities. --

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| l. | Community Member, Shannon Porcellini to discuss the recommendation of a “system study” of the French Immersion program as part of the Tecumseh ARC. | -- |
| m. | Parent, Cynthia Nantais of St. Rose School to discuss the Corpus Christi Middle School model and how it will impact the St. John Vianney, St. Rose and St. Maria Goretti Catholic elementary schools. | -- |
| n. | Parent, Lorian Taylor of St. Maria Goretti School to discuss the St. Maria Goretti students’ option to attend St. John Vianney or St. Rose elementary schools. | -- |
| o. | Parent, Michael Malott of St. Maria Goretti School to discuss the effects of the Ministry of Education’s funding formula (95% capacity). | -- |
| p. | Parent, Jim Faubert of St. Rose School discuss the Corpus Christi Middle School model and why offering one school K to 8, the other K to 6. | -- |
| q. | Parent, Lana Vince of St. Rose School to discuss the recommendation of a K to 6 school at St. Rose. | -- |
| r. | Parent, Sue Grimmett of St. John Vianney School to express support for the Director’s Followup report on behalf of the St. John Vianney community. | -- |
| 8. | Action Items: None | -- |
| 9. | Communications: <i>None</i> | -- |
| | a. External (Associations, OCSTA, Ministry) | |
| | b. Internal (Reports from Administration) | |
| 10. | Unfinished Business: <i>None</i> | -- |
| 11. | New Business: | |
| | a. Report: Director of Education’s Follow-Up Report on the Accommodation Review Study for the Tecumseh Area, Including St. Gregory, St. Peter and St. Pius X Catholic Elementary Schools (P. Picard) | 1-129 |
| | b. Report: Director of Education’s Follow-Up Report on the Accommodation Review Study for the Riverside Area, Including F.J. Brennan High School, St. John Vianney, St. Jules, St. Maria Goretti, and St. Rose Catholic Elementary Schools (P. Picard) | 130-225 |
| | c. Report: Director of Education’s Follow-Up Report on the Accommodation Review Study for the Central Windsor Area, Including Catholic Central High School, Immaculate Conception and St. Angela Catholic Elementary Schools (P. Picard) | 226-235 |
| 12. | Committee Reports: <i>None</i> | -- |
| 13. | Notice of Motion: | -- |
| 14. | Remarks and Announcements: | |
| | a. Chairperson | |
| | b. Director of Education | |
| | c. Board Chaplain | |
| 15. | Remarks/Questions by Trustees | |
| 16. | Pending Items: <i>None</i> | |

17. 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 p.m.*
- Tuesday, June 10, 2014 – Special Regular Board meeting at CEC, **8:00 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).

18. Closing Prayer
19. Adjourn to Committee of the Whole Board In-Camera meeting, if required:
20. Adjournment

Barbara Holland
Board Chairperson

Paul A. Picard
Director of Education & Secretary of the Board