



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

**PUPIL ACCOMMODATION STUDY
TRUSTEE DELEGATION MEETING
LEAMINGTON AREA
Thursday, February 25, 2016 at 7:00 p.m.
Cardinal Carter Catholic Secondary School**

REVISED

AGENDA

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. Delegations:
 - a. Audrey Fittler from Audrey's Clubhouse Latchkey and Early Learning Centre to speak to the values, concerns and investment of the child care centre.
 - b. Shannon Porcellini, President of Canadian Parents for French – Windsor-Essex. An advocacy group for parents of students in French as a Second Language, including French Immersion, will be presenting on the continuation of the French Immersion programming in the Leamington area schools.
 - c. Derek and Louise Thachuk, School Council Member of Holy Name Catholic Elementary Catholic School Advisory Council to speak to the negative effect on the already weak retention of Catholic students to continue on in Catholic Secondary education, especially at the feeder schools from Kingsville, Essex, Maidstone and Stoney Point.
 - d. Sonia Debono, Parent of JK a future JK student to speak to the recommendation to close Queen of Peace school.
 - e. Marianne Baeini, Chair of the St. Louis Catholic School Advisory Council to speak to the middle school model and to support the final staff recommendation.
 - f. Barbara Quenneville, Member of the Catholic Women's League- St. Michael's Parish in Leamington to speak to the involvement of the St. Louis community in St. Michael's parish and the community exemplifying the Board's faith formation.
 - g. Joanna Zeiter, Parent and Special Education Advisory Council member to speak to: the middle school and high school academies offered; to ensure children of all

ability levels can participate; to recommend a sub-committee be formed; and a parent representing special needs to be included to offer input, advice and parental feedback on the transition of special needs children.

- h. Francine Mastronardi, Chair of Queen of Peace Catholic Advisory School Council to speak to community hubs and importance of sharing resources and programming.
- i. Cole Cacciavillani, Community member to speak to strategic planning.
- j. Patricia Amaral, Queen of Peace Catholic School Advisory Council member to speak to cost analysis of Queen of Peace and St. Louis Catholic Elementary Schools.
- k. Mike Morency, Access County Community Support Services, to speak to continued operations at Queen of Peace related to: After School Program; impact upon participants and value for Cardinal Carter students; potential program expansion options; and the Access County Community Support Services need for additional space.

7. Action Items: *None*

8. Communications:

a. External (Associations, OCSTA, Ministry): *None*

b. Internal (Reports from Administration):

- i) Report: Final Staff Report on the Accommodation Review Study for the Leamington Area, including Cardinal Carter Catholic Secondary School and Queen of Peace and St. Louis Catholic Elementary Schools (P. Picard)

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9. Committee Reports: *None*

10. Unfinished Business: *None*

11. New Business: *None*

12. Notice of Motion:

13. Pending Items: *None*

14. Future Regular Board Meetings: *Unless stated otherwise, all meetings will be held on the fourth Tuesday of the month at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 p.m.*

- Monday, February 29, 2016 - *Trustee Delegation Meeting – Amherstburg at St. Thomas of Villanova High School, 7:00 pm*
- Tuesday, March 1, 2016 – *Trustee Delegation Meeting – West Windsor at Assumption College High School, 7:00 pm*
- Tuesday, March 29, 2016
- Tuesday, April 5, 2016 – *Final Board Approval - Pupil Accommodation Studies*
- Tuesday, April 26, 2016
- Tuesday, May 24, 2016
- Tuesday, June 14, 2016 (*Additional*)

- **MONDAY**, June 27, 2016

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

15. Adjourn to In-Camera meeting, if required:
16. Closing Prayer
17. Adjournment

Barbara Holland
Chairperson of the Board

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