



SUPERVISED MEETING OF APRIL 30, 2013

SUPERVISED IN-CAMERA MEETING:

(Supervised in-camera meetings may be closed to the public in accordance with the Education Act. The Supervisor meets in a private session when the subject under consideration involves: the security of the property of the Board; the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee of the board or a pupil or his/her parent or guardian; the acquisition or disposal of a school site; decisions in respect of negotiations with employees of the board; and litigation affecting the Board.)

Supervisor Hartmann approved the recommendations and directions of the in-camera meeting of April 30, 2013. The following items were reported:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated April 30, 2013;
- received the following Principal and Vice Principal Placements effective September 1, 2013:
 - **Ian Drago**, Principal at Our Lady of the Annunciation Elementary School to Principal at W. J. Langlois Elementary School;
 - **Kevin Bellaire**, Manager of Student Services at the Catholic Education Centre to Principal at Our Lady of Mount Carmel Elementary School;
 - **Pam Prsa**, Principal at St. John the Evangelist Elementary School to Principal at Our Lady of the Annunciation Elementary School;
 - **Rosemary LoFaso**, as Vice Principal of Safe Schools to Acting Principal at St. Anne Secondary School;
 - **Pat Hickson** as Acting Principal to Principal at St. Thomas of Villanova Secondary School;
 - **Diane McKeeve** as Vice Principal at St. John de Brebeuf Elementary School to Vice Principal at Notre Dame Elementary School;
 - **Maggie Dorian** as Vice Principal at St. Christopher School to Vice Principal at Sacred Heart Elementary School;
 - **Jackie O'Bright** as Vice Principal at Immaculate Conception Elementary School to Vice Principal at St. Angela Elementary School;
 - **Brenda Stanley Dauphin** as Vice Principal at Sacred Heart Elementary School to Vice Principal at St. Anne French Immersion Elementary School;
 - **Anne Blain** as Vice Principal at Notre Dame Elementary School to Vice Principal at St. Christopher Elementary School;
 - **Marisa Wismer** as Vice Principal at St. William Elementary School to Vice Principal at St. John the Evangelist Elementary School;
 - **Sophia DiPaolo** as Vice Principal at St. Angela School to Vice Principal at St. John de Brebeuf Elementary School;
 - **Mike Pannunzio** as Vice Principal at St. Joseph Elementary School to Vice Principal at St. John Vianney Elementary School;
 - **John Fisher** as Vice Principal at St. Gregory Elementary School to Vice Principal at St. Jules Elementary School;

- **Rosa Cipparrone** Vice Principal at Christ the King Elementary School to Vice Principal at St. Peter Elementary School;
 - **Kelly Power** Vice Principal at St. Peter School to Vice Principal at St. William Elementary School;
 - **Amy Facchineri** Vice Principal at Holy Names Secondary School to Vice Principal at Assumption Secondary School; and
 - **Darlene Cossarini** Vice Principal at Assumption Secondary School to Vice Principal at Holy Names Secondary School.
- approval granted for a parking lease agreement at Our Lady of Annunciation Catholic Elementary school;
 - a report on pending arbitration summaries pertaining to employee bargaining units;
 - agreed in principle, to proceed with the formation of a transportation separate legal entity, subject to legal review of the proposed agreement;
 - deferred the approval of the license agreement pending the incorporation of the Woodslee Community Association as a legal entity and further public consultation concerning enrolment.

DELEGATION MEETING:

Received the following items for information:

- Administrative Staff Report, dated April 30, 2013, providing a summary of hiring, resignation and retirement of staff;
- Appointment of Student Trustees for the 2013-14 School Year;
- Summary of Freedom of Information Statistical Report 2012;
- 2012-13 School Renewal Program Status as of March 31, 2013;
- 2012-13 School Condition Improvement Program Status as of March 31, 2013;
- Elimination of Accumulated Budget Deficit; and
- Special Education Advisory Committee (SEAC) Minutes of February 21, 2013.

Received the following items for approval:

- Implementing Directions from the Supervisor's Report on *Ensuring Financial Stability*;
- School Year Calendar 2013-14;
- Schools First Child Care Capital Retrofit Program;
- Audit Committee Report – Internal Audit Planning;
- Deferral of the Closure of St. Bernard (Windsor) and Our Lady of Lourdes;
- *Handout:* Tender Approval – Playground Re-pavement & Drainage for Stella Maris Catholic Elementary School; and
- *Handout:* Tender Approval – Playground Re-pavement & Drainage for St. Bernard (Amherstburg) Catholic Elementary School.

Click [here](#) to review the approved Minutes.

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's website at:

www.catholicboard.ca.

Next Delegation Meeting
Tuesday, May 28, 2013
7:00 pm