



SUPERVISED MEETING OF JUNE 17, 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 June 17, 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 June 17, 2013;
- approved the following Principal and Vice Principals Placements for September 1, 2013:
 - **Amy Facchinari**, as Secondary Vice Principal at Assumption Secondary School to Vice Principal of Alternative Education – (St. Michael Secondary School);
 - **Bill Vaillancourt**, as Vice Principal at Holy Name Elementary School to Vice Principal at Assumption Secondary School;
 - **Rosa Cipparrone** as Vice Principal at St. Peter School to Vice Principal at Holy Name Elementary School;
- the current agreement with Kelcom, the Board's absence placement system for Teachers and Educational Assistants, be renewed for the period from July 1, 2013 to June 30, 2014;
- approval for the retention of ARAMARK Canada Ltd. pursuant to the Request For Proposal (RFP) for Cafeteria and Vending Services for a one (1) year period from September 1, 2013 to August 31, 2014;
- approval for the retention of Mercer (Canada) Limited pursuant to the Request For Proposal (RFP) for Benefits Consultant for a one (1) year period from June 1, 2013 to May 31, 2014.

DELEGATION MEETING:

Presentations:

Photos of the recipients can be found on the Board's website blog.

Outstanding Student Council Leadership Award:

Associate Director Geml presented Outstanding Catholic Student Council Leadership awards to Quinn Conlon from Assumption College Catholic School and Grace Enns from Cardinal Carter Catholic Secondary School.

Outstanding Catholic School Council Leadership Award:

Associate Director Geml presented Outstanding Catholic School Council Leadership award to Michelle Gemus from Notre Dame Catholic Elementary School.

Catholic Character Development Initiative Awards “Our Journey to Holiness” – Elementary and Secondary:

Superintendent Seguin presented 2013 Director’s “Our Journey to Holiness” Awards to the following recipients:

- Goodness, Kindness, Belonging, Gratitude and Faithfulness to Julia Martin, Grade 1 student at St. Mary French Immersion Catholic Elementary school;
- Compassion, Respect and Knowledge to Dawson Kavanaugh, grade 4 student at St. John Vianney Catholic Elementary school;
- Wisdom and Courage to Marvelous Agbonwaneten, grade 8 student at St. Chistopher Catholic Elementary school;
- Integrity and Discipleship to Tiffany Frias, grade 10 student at Cardinal Carter Catholic High School;
- Humility and Justice to Martha Lapain, grade 11 student at Cardinal Carter Catholic Secondary School.

Recognition of Outgoing 2012-2013 Student Trustees:

Superintendent Seguin presented plaques to Student Trustees **Joseph Najem and Madeline Ellepola** recognizing their contribution as Student Trustees for the 2012-13 year.

Introduction and Commissioning of 2013-2014 Student Trustees:

Superintendent Seguin introduced the 2013-14 Student Trustees, **Madeline Ellepola** from F. J. Brennan Catholic Secondary School and **Francis Dellosa** from Assumption College Catholic School. Rev. Brunet led the student trustees through the Commissioning ceremony.

Integrated Information Technology:

Superintendent Ulicny introduced the ET² Team; Douglas Sadler, Joe Sisco, Elizabeth Phair, Paul Haggart and Nizar El-Kadri who presented the Board’s 21st century vision for Integrated Information Technology. This vision allows staff and students to create, curate, collaborate and communicate through digital platforms. The presentation highlighted interactive learning spaces, blended learning, Tools2Go (the Board’s version of Google Apps for Education) and enhanced digital communication methods that deliver anytime, anywhere from any device access.

Received the following items for information:

- Administrative Staff Report, dated June 17, 2013, providing a summary of hiring, resignation and retirement of staff;
- Summer Jobs and Focus on Youth;
- Senior Administrative Organizational Structure – 2013-2014;
- Child Care Advisory Committee Revised Lease Agreements 2013;
- Special Education Advisory Committee Meeting of Thursday, April 18, 2013;
- Child Care Advisory Committee Annual Report;
- Joint Health and Safety Committee 2013 Annual Report.

Received the following items for approval:

- Special Education Plan Amendments (Handout);
- Draft Amended Policy: A:03 Community Use of Schools final approval;
- Regular Delegation and Committee of the Whole Board Closed Meetings for July and August 2013 and for the 2013-14 School Year;
- Tender Approval – Full Day Kindergarten Phase 4 and 5 Construction for St. Anne French Immersion Catholic Elementary School and First Child Care Capital Retrofit Plan for St. Louis Catholic Elementary School;
- Tender Approval – Holy Names Catholic Secondary School Wood Athletic Flooring Replacement (Handout)
- Tender Approval – Roof Replacements at St. Louis, St. Pius X and Stella Maris Catholic Elementary Schools, Holy Names Catholic Secondary School and St. Michael's Catholic High School – Adult Education; and
- 2013-14 Final Budget Approval.

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 two Delegation Meetings

Wednesday, July 17, 2013

7:00 pm

and

Monday, August 26, 2013

