



REGULAR BOARD MEETING OF MAY 27, 2014

BOARD MEETING SESSION:

DELEGATIONS:

Trustees and senior administration would like to thank the delegations who presented at last night's meeting.

TRUSTEES APPROVED THE FOLLOWING ITEMS:

TECUMSEH AREA ACCOMMODATION REVIEW STUDY:

The Director'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 be received for information; and

That approval be given to the recommendations of Senior Administration as follows:

That effective June 30, 2014, St. Gregory Catholic Elementary School shall close, and effective September 2014, students shall transition into a consolidated Catholic school community at St. Pius X; with any short term capacity issues addressed through the temporary use of portables/modular classrooms;

That St. Peter Catholic Elementary School shall remain open into the foreseeable future as a JK – 8 school; and

That an Integration Committee, composed of representatives from both the St. Gregory and St. Pius X communities, be immediately established in order to plan for and implement the positive integration of students and staff.

EAST WINDSOR – RIVERSIDE AREA ACCOMMODATION REVIEW STUDY:

The Director's Follow-Up Report on the accommodation review study for the East Windsor - Riverside Area, including F.J. Brennan Catholic High School, St. John Vianney, St. Jules, St. Maria Goretti, and St. Rose Catholic Elementary Schools be received for information; and

That approval be given to the recommendations of Senior Administration as follows:

That effective June 30, 2014, St. Maria Goretti shall close and be deemed surplus to the Board's future needs, pursuant to Section 194 (3) (a) of the Education Act, and boundaries be adjusted so that the boundary area of St. John Vianney be expanded to include the current St. Maria Goretti boundary area east of Lauzon Road; and the boundary area of St. Rose be expanded to include the current St. Maria Goretti

boundary area west of Lauzon Road; with current St. Maria Goretti students having the one time option to select either St. John Vianney or St. Rose as the school they prefer to attend from September 2014 onward, with busing only available to the in-boundary school based on the new boundaries, as applicable, in accordance with policy;

That effective September, 2014, St. Jules and St. Rose shall become JK - 6 elementary schools; St. Jules accommodating all JK – 6 students within St. Jules' current boundary, and St. Rose accommodating all JK – 6 students within the St. Rose/St. Maria Goretti "adjusted" boundary;

That St. Rose remains open into the foreseeable future, as a JK - 6 school;

That St. John Vianney be maintained as a JK - 8 school;

That effective September 1, 2014, the new "Corpus Christi" middle school shall be established at the F.J. Brennan Site, and boundaries be established for the new school to accommodate grade 7 and 8 students within the St. Rose boundary (as adjusted) and the current boundary of St. Jules; with grade 7 and 8 students within the St. John Vianney boundary who are also within the Brennan High School boundary having the election to attend either "Corpus Christi" Middle School or St. John Vianney (JK – 8), with Board transportation provided in accordance with policy;

That grade 7 and 8 students affected by the previous closure of St. Alexander, who are currently attending St. Jules, be provided Board transportation between the former St. Alexander site and the "Corpus Christi" site;

That the boundaries for "Corpus Christi" Middle School and F.J. Brennan High School remain "open", so that any students outside of the designated boundaries may register, acknowledging that Board transportation cannot be provided;

That for the 2014-15 school year, St. Jules students JK – 6 continue to be accommodated at the St. Jules site;

That for the 2014-15 school year, grade 7 and 8 students within the boundary of the consolidated St. Bernard/Our Lady of Lourdes be given the option of attending "Corpus Christi" Middle School at the F.J. Brennan site, with Board transportation provided in accordance with policy; and

That upon completion of the construction of a new school at the St. Bernard (Windsor) site scheduled for September 2015, St. Jules be closed and deemed surplus to the Board's future needs, pursuant to Section 194 (3) (a) of the Education Act, and the student population be consolidated at the new facility with the merged St. Bernard/Our Lady of Lourdes communities; and that prior to the move to the new school the Board consult with the school communities of St. Bernard/Our Lady of Lourdes and St. Jules on the recommendation for establishing the new school as a JK to 6 school; with all grade 7 and 8 students from the communities attending "Corpus Christi" Middle School at the F.J. Brennan site, effective upon completion of the new St. Bernard (Windsor) scheduled for September 2015.

CENTRAL WINDSOR AREA ACCOMMODATION REVIEW STUDY:

The Director'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 be received as information; and

That approval be given to the recommendations of Senior Administration as follows:

That the Board continue to pursue capital funding from the Ministry of Education for the construction of a new facility for the Catholic Central High School community at the Windsor Arena site, as Administration's preferred site, or at an alternative location that considers the best interests of the students, families and communities within the Central Windsor Area; and

That should funding be secured, a Transition Committee be established, composed of Catholic Central staff, parents and students, to consult on the development of floor/site plans for the facility; and that when construction is completed, the existing Catholic Central High School Facility be closed and deemed surplus to the Board's future needs in accordance with Section 194 (3) (a) of the Education Act. Administration shall work with the Committee to support the transition of the school community into the new facility; and

That Immaculate Conception Catholic Elementary School be closed, and deemed surplus to the Board's future needs in accordance with Section 194 (3) (a) of the Education Act, if and when enrolment at Immaculate Conception is such that the student population at the school could be accommodated in surplus space at St. Angela, without the need for an addition to the St. Angela facility; at which time the student population would be consolidated at the St. Angela site; and

That the Board annually advise the communities of the enrolment forecasts for the upcoming school year by February of the prior year; Should the forecasts in any given year indicate that enrolment is such that Immaculate Conception can be accommodated at St. Angela for the following school year, without the need for an addition to the St. Angela facility, Immaculate Conception shall be closed at the end of that school year and the student population consolidated at the St. Angela site effective September of the following school year; and

That should Immaculate Conception be closed, an Integration Committee composed of representatives from both school communities be immediately established in order to plan for and implement the positive integration of students and staff into the new merged communities.

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 Regular Board Meetings
Tuesday, June 10, 2014, 8:00 pm
Monday, June 23, 2014, 7:00 pm