



SPECIAL REGULAR BOARD MEETING OF APRIL 5, 2016

BOARD MEETING SESSION:

DELEGATIONS:

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

TRUSTEES APPROVED THE FOLLOWING ITEMS:

WEST WINDSOR AREA ACCOMMODATION REVIEW STUDY:

That the Board receive as information the Final Staff Report on the accommodation review study for the West Windsor area, including Assumption College Catholic Secondary School and St. James and St. John Catholic Elementary Schools; and

That the Board receive public input concerning the Final Staff Report and approves the final recommendation presented by Board Administration as follows:

That effective September 2016, St. James Catholic Elementary School shall become a JK to 6 school with consolidation of the JK to 6 student population within the current St. James and St. John Catholic Elementary School boundaries being accommodated at the St. James site, with students to be accommodated in the short term through the use of portables, as may be required; and

That the Board apply to the Ministry of Education through the School Consolidation Capital (SCC) Program for funding for the construction of an addition and renovations, as may be required, to support the consolidation at the St. James site or, if failing to obtain SCC funding, a further report be submitted to the Board regarding alternatives; and

AMENDMENT: That effective September 2016, a middle school be established to accommodate the grades 7 and 8 student population within the current St. James and St. John boundaries at the Assumption College Catholic Secondary School site; and

That the Board apply to the Ministry of Education through the School Consolidation Capital (SCC) Program for funding to undertake the construction of an addition and renovations, as may be required, at Assumption and/or the Catholic Education Centre to accommodate a middle school, or if failing to obtain SCC funding, a further report be submitted to the Board regarding alternatives; and

AMENDMENT: That effective June 2016, St. John Catholic Elementary School be closed and deemed surplus to the Board's future needs, pursuant to Section 194 (3) (a) of the Education Act.

AMHERSTBURG ACCOMMODATION REVIEW STUDY:

That the Board receive as information the Final Staff Report on the accommodation review study for the Amherstburg area, including St. Bernard and Stella Maris Catholic Elementary Schools; and

That the Board receive public input concerning the Final Staff Report and approve the final recommendation presented by Board Administration as follows:

That effective September 2016, the St. Bernard Catholic Elementary School Community be consolidated with the Stella Maris Catholic School Community at the Stella Maris site, with students to be accommodated in the short term through the use of portables, as may be required; and

That the Board apply to the Ministry of Education through the School Consolidation Capital (SCC) Program for funding for the construction of an addition and renovations, as may be required, to support the consolidation at Stella Maris or, if failing to obtain SCC funding, a further report be submitted to the Board regarding alternatives; and

That effective June 2016, St. Bernard Catholic Elementary School be closed and deemed surplus to the Board's future needs, pursuant to Section 194 (3) (a) of the Education Act.

LEAMINGTON AREA ACCOMMODATION REVIEW STUDY:

That the Board receive as information the 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; and

That the Board receive public input concerning the Final Staff Report, including the final recommendation presented by Board administration as follows:

That effective September 2016, St. Louis Catholic Elementary School shall become a JK to 6 school, continuing to offer dual track French Immersion, with consolidation of the JK to 6 student population within the current Queen of Peace and St. Louis Catholic Elementary School boundaries being accommodated at the St. Louis site, with students to be accommodated in the short term through the use of portables, as may be required; and

That the Board apply to the Ministry of Education through the School Consolidation Capital (SCC) Program for funding for the construction of an addition and renovations, as may be required, to support the consolidation at the St. Louis site or, if failing to obtain SCC funding, a further report be submitted to the Board regarding alternatives; and

That effective September 2016, a middle school be established to accommodate the grades 7 and 8 student population within the current Queen of Peace and St. Louis boundaries, said middle school to be initially located in the short term at the

Queen of Peace site and ultimately relocated to the Cardinal Carter Catholic Secondary School site, upon completion of an addition and renovations, as may be required, at Cardinal Carter; and

That the Board apply to the Ministry of Education through the School Consolidation Capital (SCC) Program for funding for the construction of an addition and renovations, as may be required, to accommodate a middle school; or if failing to obtain funding, a further report be submitted to the Board regarding alternatives; and

That effective upon the relocation of the middle school from the Queen of Peace site, Queen of Peace Catholic Elementary School be closed and deemed surplus to the Board's future needs, pursuant to Section 194 (3) (a) of the Education Act.

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 Meeting
Tuesday, April 26, 2016

Unless otherwise indicated, Committee of the Whole Board In-Camera meetings are held on the second Tuesday of the month (closed session)

