



Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

REGULAR BOARD MEETING

Tuesday, April 12, 2005

Windsor Essex Catholic Education Centre
1325 California Avenue, Windsor

MINUTES

PRESENT

Trustees:

F. Alexander	P. Keane
J. Courtney, Vice-Chair	J. Macri, Chair
M. DiMenna	S. Porcellini
B. Holland	L. Soulliere
C. Janisse	
Rev. L. Brunet, Board Chaplain	
Student Trustee N. Deschamps	
Student Trustee (Alternate) E. Limarzi	

Administration:

M. Moher (Resource)	T. Halford
J. Berthiaume	P. Littlejohns
P. Marchini	C. Marier
J. Ouellette	T. Robins

Recorder:

D. Steffens

1. Call To Order - Chair Macri called the meeting to order at 7:40 p.m.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – All trustees present.
4. Approval of Agenda

Moved by Trustee DiMenna and seconded by Trustee Porcellini that the April 12, 2005 Regular Board meeting agenda be approved as distributed. Carried.

5. Questions Pertaining to Agenda – None.
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act. – Trustee Porcellini declared interest in agenda item 12 a *Absent Placement System for Teachers and Educational Assistants* due to her husband's employment and did not vote on the recommendation.

7. Presentations – None.

8. Delegations

a. Delegation Regarding Items Not on the Agenda – None.

b. Delegations Regarding Items On the Agenda – None.

9. Action Items

a. Approval of Minutes

i) Minutes of In-Camera Meeting, March 29, 2005

Moved by Trustee Keane and seconded by Trustee Janisse that the minutes of the In-Camera meeting of March 29, 2005 be adopted as distributed. Carried.

ii) Minutes of Regular Meeting, March 29, 2005

Moved by Trustee Janisse and seconded by Trustee Holland that the minutes of the Regular Meeting of March 29, 2005 be adopted as distributed. Carried.

b. Items From In-Camera Meeting of March 29, 2005 and April 12, 2005

Vice-Chair Courtney reported that the Windsor-Essex Catholic District School Board resumed a closed Committee of the Whole meeting on March 29, 2005 and convened a closed Committee of the Whole meeting on April 12, 2005 pursuant to the Education Act - Section 207, to consider specific personnel and real property issues and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

Trustees Alexander, Keane, Porcellini and Courtney declared a conflict of interest in the April 12, 2005 In-Camera Session and excused themselves from the relevant discussion items.

Moved by Trustee DiMenna and seconded by Trustee Holland that the recommendations and directions of the Committee of the Whole Board at its meetings of March 29 and April 12, 2005 be approved. Carried.

Vice-Chair Courtney made the following announcements:

- o The Board approved the plan to implement a new Facilities Services Organizational model
- o The Board approved the plan to implement a new Senior Administration Organizational model

10. Communications

a. External (Associations, OCSTA, Ministry)

- i) Memorandum from the Ontario Catholic School Trustees' Association re: Resolutions to be Considered at the 2005 AGM (*full package provided to trustees previously*)

Trustee Soulliere indicated that the Ad Hoc OCSTA Resolutions Committee has not had an opportunity to meet and discuss the resolutions received from the Ontario Catholic School Trustees' Association. The item will be deferred to the April 26 Regular Board meeting.

- b. Internal (Reports from Administration)

- i) Report: Administrative Staff Report
Moved by Trustee Holland and seconded by Trustee Courtney that the Board receive the *Administrative Staff Report on hiring, retirement and resignation of staff dated April 12, 2005 for information. Carried.*

11. Unfinished Business

- a. Trustee Porcellini Amended Notice of Motion from March 29, 2005: *"that the Board request from administration a report detailing and discussing the enrolment pressures facing Catholic Central High School, identifying possible solutions and next steps."*

Trustee Porcellini agreed to defer the Notice of Motion for one month to allow time for administration to discuss and assemble information.

12. New Business

- a. Report: Absent Placement System for Teachers and Educational Assistants
Moved by Trustee Holland and seconded by Trustee Soulliere that the Board extend its Agreement with KelCom at costs quoted in this report for the period May 2005 to May 2007. Carried.

- b. Report: Tender – Roofing 2005

Tim Robins, Controller of Facilities Services, indicated that an additional roofing tender will be coming forward for approval for eight additional schools following receipt of additional information from the Ministry of Education concerning implementation of Stage 1 of the Good Places to Learn and the Ministry's Renewal Capital Asset Planning Process (ReCAPP) data.

Moved by Trustee Holland and seconded by Trustee Alexander that the Board approve the tender bids from Horizon Roofing, Kingsville Roofing, Rauth Roofing and Semple Gooder Roofing for various roofing projects as listed on the attached spreadsheet and that purchase order contracts be issued upon Board approval. Carried.

- c. Report: Tender – Janitorial Supplies 2005
Moved by Trustee Alexander and seconded by Trustee DiMenna that the Board approve the successful tender bids for janitorial supplies from Holland Cleaning Solutions Ltd., International Supply Systems Inc. and Merchants Paper Company Ltd., for 2005 and that purchase order contracts be issued upon Board approval. Carried.

13. Committee Reports

- a. Report: Special Education Advisory Committee (SEAC) – Minutes of February 24, 2005
Moved by Trustee DiMenna and seconded by Trustee Soulliere that the Board receive the minutes of the February 24, 2005 Special Education Advisory Committee meeting as information. Carried.

14. Notice of Motion – None.

15. Remarks and Announcements

- a. Chairperson Macri reported on an introductory meeting he and Director Moher attended with Episcopal Vicars Fr. Jim Roche and Fr. Gary Goyeau to discuss faith issues and school, board and parish partnership ideas.
- b. Director of Education Moher reported he attended a recognition banquet for 1,000 young athletes participating in the OFSAA hockey championships. Director Moher congratulated all organizers and volunteers in our school system for the extremely successful event.
- c. Board Chaplain Fr. Brunet commented on the recent passing of the Holy Father Pope John Paul II and noted it was gratifying to see the outpouring of love the world had for this remarkable and charismatic leader.

16. Remarks/Questions by Trustees

- Trustee Alexander congratulated the students and staff of Christ the King Catholic Elementary School for their First Place Performance Award at the recent RoboFest Regional Competition in Northville, Michigan and wished the Lego Robotics Team luck as they continue on to the RoboFest World Competition at Lawrence Tech University on April 23rd.
- Trustee Porcellini congratulated students of Catholic Central High School for their volunteer efforts at the recent Catholic Radio Association Fundraising dinner and thanked Elizabeth Haynes, local representative for Parent Voice in Education, who will be presenting the Parent Voice in Education Project tomorrow to the High School Council.
- Student Representatives Deschamps and Limarzi extended congratulations to both the Board and members of the OECTA Occasional Teachers Unit for successfully reaching a tentative collective agreement.

17. Pending Items – None.

18. Continuation of In-Camera –The Board reconvened to In-camera Committee of the Whole meeting following adjournment.

19. Future Board Meetings: (unless stated otherwise all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor)

- Tuesday, April 26, 2005 – 7:00 p.m.
- Tuesday, May 10, 2005 – 7:00 p.m.
- Tuesday, May 24, 2005 – 7:00 p.m.
- Tuesday, June 14, 2005 – 7:00 p.m.
- Monday, June 27, 2005 – 7:00 p.m. (**NOTE NEW DATE**)

20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.

21. Adjournment - There being no further business, the Regular Meeting of the Board of April 12, 2005 adjourned at 8:00 p.m. at the call of the Chair.

John Macri
Board Chairperson

Michael Moher
Director of Education & Secretary