



**REGULAR BOARD MEETING**  
**Tuesday, November 27, 2007 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**MINUTES**

**PRESENT**

**Trustees:**

J. Courtney, Vice-Chair	P. Keane
M. DiMenna	J. Macri, Chair
B. Holland ( <i>electronically</i> )	S. Porcellini
C. Janisse	L. Soulliere
N. Bradley, Student Trustee	
C. Resendes, Student Trustee	

**Regrets:**

F. Alexander  
Rev. L. Brunet, Board Chaplain

**Administration:**

J. Berthiaume (Resource)	E. Byrne
M. Iatonna	K. Gignac
P. Picard	P. Littlejohns
M. Seguin	S. O'Hagan-Wong
J. Bumbacco	R. Sasso

**Recorder:**

D. Steffens

1. Call To Order - Chair Macri called the meeting to order at 7:20 p.m.
2. Opening Prayer - The meeting opened with a reading of intentions and a prayer.
3. Recording of Attendance - Trustee Alexander sent regrets due to his vacation schedule and Rev. Brunet sent regrets due to his participation in a pilgrimage to Egypt. Trustee Holland participated electronically.
4. Approval of Agenda  
**Moved by Trustee Janisse and seconded by Trustee Courtney that the November 27, 2007 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. - None.
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, November 13, 2007  
**Moved by Trustee Keane and seconded by Trustee Soulliere that the minutes of the Committee of the Whole Board In-Camera meeting of November 13, 2007 be adopted as distributed. Carried.**
    - ii) Minutes of Regular Meeting, November 13, 2007  
**Moved by Trustee Keane and seconded by Trustee DiMenna that the minutes of the Regular Board meeting of November 13, 2007 be adopted as distributed. Carried.**
  - b. Items From In-Camera Meeting of November 27, 2007

Vice Chair Courtney reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on November 27, 2007 pursuant to the Education Act - Section 207, to consider specific personnel, real property matters, labour relations and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustees Porcellini and Courtney declared a conflict of interest during the November 27, 2007 In-Camera Session and excused themselves from the relevant discussion items. Trustees Macri and Porcellini disclosed interest in the Minutes of In-Camera Meeting, November 13, 2007 and did not vote on approval.

**Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of November 27, 2007 be approved. Carried.**

10. Communications
  - a. External (Associations, OCSTA, Ministry)
    - i) Ontario Catholic Schools Trustees' Association (OCSTA) Annual General Meeting & Conference Information Package  
**Moved by Trustee Keane and seconded by Trustee Janisse that the Ontario Catholic Schools Trustees' Association (OCSTA) Annual General Meeting & Conference Information Package be received as information. Carried.**

ii) Memorandum from OCSTA dated September 13, 2007 re Trustee Award of Merit  
**Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Memorandum from OCSTA dated September 13, 2007 re Trustee Award of Merit be received as information. Carried.**

iii) Memorandum from OCSTA dated September 17, 2007 re 2008 AGM & Conference Resolutions  
**Moved by Trustee Janisse and seconded by Trustee Soulliere that the Memorandum from OCSTA dated September 17, 2007 re 2008 AGM & Conference Resolutions be received as information. Carried.**

b. Internal (Reports from Administration)

i) Report: Administrative Staff Report  
**Moved by Trustee Holland and seconded by Trustee DiMenna that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated November 27, 2007 for information. Carried.**

11. Unfinished Business - None.

12. New Business

a. Field Trips:

i) St. Anne's and St. Joseph Catholic High School French Program - Epcot Centre  
**Moved by Trustee Janisse and seconded by Trustee Keane that the Board approve the St. Anne/St. Joseph's Catholic High School field trip to Orlando Florida from February 12 to 16, 2008. Carried.**

ii) St. Joseph's Catholic High School - Quebec City  
**Moved by Trustee Janisse and seconded by Trustee Keane that the Board approve the St. Joseph's Catholic High School field trip to Quebec City from February 24 to 27, 2008. Carried.**

iii) F. J. Brennan Catholic High School - Montreal  
**Moved by Trustee Janisse and seconded by Trustee Keane that the Board approve the F. J. Brennan Catholic High School field trip to Montreal to participate in the Montreal Heritage Music Festival from Thursday, April 10 – Sunday April 13, 2008. Carried.**

iv) St. Anne Catholic High School - Los Angeles, California  
**Moved by Trustee Janisse and seconded by Trustee Keane that the Board approve the St. Anne Catholic High School trip to Los Angeles California from April 23 to April 27, 2008. Carried.**

b. Report: Honoraria for Board Members - In accordance with the Education Act and Regulations, Trustee Honoraria must be calculated for each year beginning December 1. Policy TO6 establishes levels of honoraria for Trustees to reflect the change in a) the Ontario Consumer

Price Index for the period between July 1 and June 30, and b) the day school average daily enrolment as determined under section 234 of the Act.

**Moved by Trustee DiMenna and seconded by Trustee Courtney that the Board approve the Honoraria for Board Members for the period December 1, 2007 to November 30, 2008 as follows: Trustee - \$10,872.04, Vice-chair - \$13,999.16, and Chair - \$17,126.29. Carried.**

c. Report: Trustee Group Accident Insurance

**Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board approve payment in the amount of \$528, plus tax for elected Trustees and for the two Student Trustees for the year 2008. Carried.**

d. Report: Ontario School Boards' Insurance Exchange (OSBIE) Insurance Premium – Year 2008

**Moved by Trustee Holland and seconded by Trustee Janisse that the Board approve payment in the amount of \$544,447, plus tax for the Ontario School Boards' Insurance Exchange Insurance Premium for the year 2008. Carried.**

13. Committee Reports

a. Report: High School Council Meeting of October 11, 2007

**Moved by Trustee Keane and seconded by Trustee Porcellini that the Board receive the report for the October 11, 2007 High School Council meeting as information. Carried.**

14. Notice of Motion - None.

15. Remarks and Announcements

a. Chairperson Macri commented on attending the 25 Year Long Service Celebration held last Friday and, as one of those recognized for 25 years of service to Catholic education, he commended the organizational team on the success of the event.

b. Director of Education Berthiaume reminded trustees of the system-wide Together in Faith Day - "Our Journey to Holiness" that will be held on Friday, November 30.

c. Board Chaplain Rev. Brunet sent regrets.

16. Remarks/Questions by Trustees

- Trustee Porcellini congratulated the St. Angela school community on their 2nd annual family movie night and congratulated the staff and students of Immaculate Conception and Catholic Central who are involved in a differential instruction project partnership. Trustee Porcellini congratulated fellow trustees Keane and Macri upon 25 years of service to Catholic education.
- Trustee Janisse congratulated the members of St. Anne's basketball team for winning gold medal last weekend at the OFSAA senior girls AAAA basketball championships. Trustee Janisse congratulated fellow trustees Keane and Macri upon 25 years of service to Catholic education.

- Trustee Keane expressed his appreciation to facilities services staff for installing lighting in the horticultural classroom at Assumption College. Trustee Keane commented on attending the 25 Year Long Service Celebration held last Friday and, as one of those recognized for 25 years of service to Catholic education, he congratulated others who were recognized for long service and congratulated the other award recipients. Trustee Keane commended all the members of the organizational team on the success of the event.
- Trustee DiMenna congratulated fellow trustees Keane and Macri upon 25 years of service to Catholic education.
- Trustee Courtney congratulated fellow trustees Keane and Macri upon 25 years of service to Catholic education, congratulated the St. Thomas of Villanova school community on the success of their canned goods drive and congratulated Michelle Sutton upon recently receiving the “Coaching to Inclusion 2007 - Inclusive Educator of the Year” award.
- Trustee Holland commended the St. Joseph’s High School community for reaching out to their broader ethnic community by translating their latest school newsletter into several languages. Trustee Holland thanked City of Windsor Councillor Hatfield for his work in having a sidewalk installed for St. Joseph’s High School students and asked administration to approach the City regarding traffic safety concerns in the area of St. Joseph’s High School.
- Student Trustee Bradley congratulated trustees Keane and Macri upon 25 years of service to Catholic education and commented on the recent Student Senate Faith day that was attended by approximately 180 students from student councils across the system.
- Student Trustee Resendes congratulated trustees Keane and Macri upon 25 years of service to Catholic education.

17. Pending Items - None.

18. Continuation of In-Camera - Not required.

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

- Tuesday, December 4, 2007 (Organizational Meeting – 7:30 p.m.)
- Tuesday, December 11, 2007
- Tuesday, January 15, 2008
- Tuesday, January 29, 2008
- Tuesday, February 12, 2008
- Tuesday, February 26, 2008
- Tuesday, March 11, 2008 (TENTATIVE – March Break)
- Tuesday, March 25, 2008
- Tuesday, April 8, 2008
- Tuesday, April 22, 2008
- Tuesday, May 13, 2008

- Tuesday, May 27, 2008
- Tuesday, June 10, 2008
- Monday, June 23, 2008

20. Closing Prayer - The meeting closed with a prayer.
21. Adjournment - There being no further business, the Regular Board meeting of November 27, 2007 adjourned at 7:37 p.m.

*Not approved.*

**John Macri**  
*Board Chairperson*

**Joseph Berthiaume**  
*Director of Education & Secretary-Treasurer*