



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Joseph Berthiaume

ORGANIZATIONAL MEETING

Tuesday, December 1, 2009 at 7:30 p.m.
Windsor Essex Catholic Education Centre
1325 California Avenue, Windsor
(*Mass Assumption Chapel at 6:45 p.m.*)

MINUTES

PRESENT

Trustees:

F. Alexander (Chair)	P. Keane
J. Courtney (<i>electronically</i>)	J. Macri
M. DiMenna (Vice-Chair)	S. Porcellini
B. Holland	L. Soulliere
C. Janisse	
N. Timperio, Student Trustee	
J. Wolinski, Student Trustee	
Rev. L. Brunet, Board Chaplain	

Administration:

J. Berthiaume (Resource)	E. Byrne
C. Geml	P. Littlejohns
M. Iatonna	P. Murray
P. Picard	C. Norris
L. Staudt	S. O'Hagan-Wong
J. Braidó	J. Shea
J. Bumbacco	

Recorder:

D. Steffens

1. Call To Order/Welcome - In accordance with Section Two of the Board By-laws, Joseph Berthiaume, Director of Education called the meeting to order at 7:33 p.m. and presided over the meeting until the election of the Chair.
2. Opening Prayer/Re-Commissioning - Fr. Brunet opened the meeting with a prayer and led a re-commissioning prayer reaffirming trustees' commitment to the provision of Catholic education.
3. Recording of Attendance - All trustees present. Trustee Courtney participated electronically.

4. Election of Chair

The Director of Education read the bylaws and procedures pertaining to election of the Chair. Trustees were asked to approve the appointment of two scrutineers.

Moved by Trustee Keane and seconded by Trustee Holland that the Board approve the appointment of Fr. Brunet and Superintendent Staudt as scrutineers. Carried.

As Presiding Officer, Director Berthiaume invited trustees who wished to serve as Chair to stand and declare their candidacy. The following trustees declared their candidacy:

- Trustee Alexander

After three requests by Director Berthiaume inviting those who wished to stand to do so, there were no further declarations and the Director called that nominations be closed.

Moved by Trustee Holland and seconded by Trustee Janisse that nominations for the position of Chair be closed. Carried.

Trustee Alexander was acclaimed to the position of Chairperson.

At this point, Trustee Alexander assumed the Chair and proceeded with election of the Vice-Chair.

5. Election of Vice-Chair

Chair Alexander invited trustees who wished to serve as Vice-Chair to stand and declare their candidacy. The following trustees rose and declared their candidacy:

- Trustee DiMenna

After three requests by the Chair inviting those who wished to stand to do so there were no further declarations and the Chair called that the nominations be closed.

Moved by Trustee Porcellini and seconded by Trustee Soulliere that nominations for the position of Vice-Chair be closed. Carried.

Trustee DiMenna was acclaimed to the position of Vice-Chair.

Vice-Chair DiMenna briefly thanked her fellow trustees for their support and asked the Chair for an opportunity to address the Board of Trustees at the next Regular Board Meeting.

6. Chairperson's Address - Chair Alexander thanked his colleagues for their continued support and endorsement, and asked for the opportunity to provide the annual Chair's address at the December 8, 2009 Regular Board Meeting.
7. Establishment of Committees - Chair Alexander asked trustees to review the present list of Committee appointments and to contact him with their preferences as soon as possible. Committee appointments will be confirmed at a future meeting.

8. Next Regular Meeting of the Board: Tuesday, December 8, 2009
9. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
10. Adjournment – There being no further business, the Organizational Meeting of December 1, 2009 adjourned at 7:45 p.m. at the call of the Chair.

Approved

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary