



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

REGULAR BOARD MEETING
Tuesday, March 9, 2010 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees: F. Alexander, Chair P. Keane
J. Courtney J. Macri
M. DiMenna, Vice-Chair S. Porcellini
B. Holland L. Soulliere
C. Janisse
J. Wolinski, Student Trustee
Rev. L. Brunet, Board Chaplain (*left after the opening prayer*)

Regrets: Student Trustee Timperio

Administration: J. Berthiaume (Resource) J. Bumbacco
C. Geml E. Byrne
M. Iatonna P. Littlejohns
P. Picard S. O'Hagan-Wong
J. Braido

Recorder: B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:17 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - Student Trustee Nadia Timperio absent to due academic commitments. Fr. Larry Brunet left after the prayer due to prior commitment.
4. Approval of Agenda

Moved by Trustee DiMenna and seconded by Trustee Keane that the March 9, 2010 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:
 - a. Principal's Report on Student Achievement - St. Bernard Catholic Elementary School (Amherstburg)

Principal's Report on Student Achievement - Principal Rita Raniwsky was present to provide an overview of the strategies and initiatives in place at St. Bernard Catholic Elementary School (Amherstburg) to support faith development and student achievement.

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, February 23, 2010

Moved by Trustee Janisse and seconded by Trustee Holland that the minutes of the Committee of the Whole Board In-Camera meeting of February 23, 2010 be adopted as distributed. Carried

- ii) Minutes of Regular Board Meeting, February 23, 2010

Moved by Trustee Keane and seconded by Trustee Soulliere that the minutes of the Regular Board meeting of February 23, 2010 be adopted as distributed. Carried

- b. Items from the In-Camera Meeting of March 9, 2010

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on March 9, 2010 pursuant to the Education Act - Section 207, to consider specific personnel, real property matters, labour relations matters, litigation matters and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustees Courtney, Trustee Macri and Trustee Porcellini declared a conflict of interest during the In-Camera Session and excused themselves from the relevant discussion item.

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 March 9, 2010 be approved. Carried

Vice Chair DiMenna made the following announcements:

from the March 9, 2010 Committee of the Whole Board in-camera meeting

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated March 9, 2010
- a report on pending arbitration summaries pertaining to employee bargaining units

10. Communications:
- a. External (Associations, OCSTA, Ministry): None
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report

Moved by Trustee Holland and seconded by Trustee Janisse that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated March 9, 2010 as information. Carried

- ii) Report: Legal Fees - January 2010

Moved by Trustee Courtney and seconded by Trustee DiMenna that the Board receive the report Legal Services - January 2010 as information. Carried

11. Unfinished Business: None.

12. New Business:

- a. Field Trips:

- i) Report: Holy Names Catholic Secondary School - Cedar Point, Sandusky, OH
June 3, 2010

Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the Holy Names Catholic High Secondary School field trip to Cedar Point in Sandusky, Ohio scheduled for Thursday, June 3, 2010. Carried

- ii) Report: Holy Names Catholic Secondary School - Mammoth Caves, Newport, Kentucky
May 10-11, 2010

Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the Holy Names Catholic Secondary School field trip to Mammoth Caves in Newport Kentucky from Monday, May 10, 2010 to Tuesday, May 11, 2010. Carried

- iii) Report: Cardinal Carter Catholic Secondary School - Chicago, IL, June 3-5, 2010

Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the Cardinal Carter Catholic Secondary School field trip to Chicago, IL, June 3-5, 2010. Carried

- iv) Report: St. Theresa Catholic Elementary School - Bark Lake, Haliburton, ON
May 26-28, 2010

Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the St. Theresa Catholic Elementary School field trip to Bark Lake, Haliburton, ON May 26-28, 2010. Carried

- b. Report: Board Policy Review (*final approval*) Draft Amended Policy A:05 Pupil Accommodation Review

Moved by Trustee Holland and seconded by Trustee Soulliere that the Board provide final approval to Draft Amended Board Policy A:05 pupil Accommodation Review;

and, that the Board receive Administrative Procedure Pr A:05 Pupil Accommodation Review as information. Carried

- c. Report: Trustee Determination for the 2010 Municipal Elections

Suggested the board host an open house to encourage and inform perspective Catholic trustees on the duties, commitment and expectations.

Moved by Trustee Soulliere and seconded by Trustee Holland that the Board approve, in accordance with the Education Act - Ontario Regulation 412/00 Section 4(1)(b), not to designate any municipality within the Board's area of jurisdiction as a low population municipality; and

That the Board approve, in accordance with the rules stipulated in the Education Act - Ontario Regulation 412/00, the determination and distribution of members of the Board as follows:

Windsor Wards 1 & 10	1 Trustee
Windsor Wards 2 & 9	1 Trustee
Windsor Wards 3 & 4	1 Trustee
Windsor Wards 5 & 8	1 Trustee
Windsor Wards 6 & 7	1 Trustee
Essex, Kingsville, Pelee Township, Leamington	1 Trustee
Amherstburg, LaSalle	1 Trustee
Lakeshore	1 Trustee
Tecumseh	1 Trustee

That the Board approve, in accordance with the Education Act - Ontario Regulation 412/00 Section 6(1), copies of this report to be forwarded to:

- **The Minister of Education**
- **The school board election clerks for all the municipalities within the area of jurisdiction of the Board**
- **The secretary of every other school board within the area of jurisdiction of the Board.**

Carried

- d. Report: Grass Cutting Services 2010

Senior administration will report back to trustees on the cost of grass cutting services if provided by the board as opposed to contracting out.

Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve a one year extension to the previous one year contracts for Grass Cutting Services in 2010 at the same contract prices and that the Purchase Order contracts be issued upon Board approval to Ambassador Movers for \$61,005.00 and to SKZ Landscaping for \$63,378.00.
Carried

13. Committee Reports:

- a. Report: Special Education Advisory Committee (SEAC) Minutes of January 14, 2010

Moved by Trustee Soulliere and seconded by Trustee Janisse that the Board receive the Minutes of the January 14, 2010 Special Education Advisory Committee meeting as information. *Carried*

14. Notice of Motion: None

15. Remarks and Announcements:

- a. Chairperson Alexander commented on his recent visit to the John McGivney Centre.
- b. Director of Education Berthiaume provided comment on recent activities supporting the Board's strategic priorities namely;
Faith Development: Continuing our family of schools and parish meetings,
Student Achievement: Occasional Orientations, Epi-Pen training, Principal Mentoring workshops and the Religion Course continues
Community Engagement and Partnerships: City of Windsor, City of Calgary, Bishop's Office and WECSDB supporting Fr. Chauvin's fundraising efforts to support his Orphanage in Haiti and spoke on Catholic education at the Rotary Club on March 1st at the Caboto Club.
Celebrating Achievements: The Ministry requested submissions from boards reflecting Religion and Family Life Virtues. Superintendent Staudt submitted "Successful Practice in Character Development" which was selected and will be posted on the Ministry's character development webpage. Congratulations to Norm Innocenti for his Award of Merit from the Ontario Business Educators Association.
Director Berthiaume wished everyone a safe march break.
- c. Board Chaplain Brunet - absent

16. Remarks/Questions by Trustees

- Trustee Janisse encouraged all to enjoy the March break and wished everyone a happy St. Patrick's day.
- Trustee Keane congratulated the Assumption High School grade 10 debating team and their teacher for winning the Third Annual Richard Peddie High School Winter Debate Tournament and wished everyone a safe and happy March Break.
- Trustee DiMenna attended the Great Start Breakfast at Cardinal Carter last week. The breakfast is provided to students who achieve 75% or over.
- Trustee Porcellini congratulated Cardinal Carter students on the performance *Pippin* and wished everyone a happy St. Patrick's Day.
- Trustee Macri thanked administration for the thank you letter sent to principals regarding their school's contribution to the Haiti relief efforts.
- Trustee Courtney inquired on the number of staff trained in first aid per school and

commented on the letter received from River Lights thanking St. Thomas of Villanova students and their art teacher for the contribution to the River Lights Winter Festival. She requested administration to send a letter of appreciation to the teacher and the students who participated.

- Student Trustee Wolinski thanked Trustee Alexander for attending the Student Senate committee and commented on Father Chauvin's benefit to raise funds for his orphanage in Haiti. She mentioned March 8th was International Women's Day and students collected toiletries for Hiatus House.

17. Continuation of In-Camera, if required. - Not required.

18. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.*

- Tuesday, March 30, 2010
- Tuesday, April 13, 2010
- Tuesday, April 27, 2010
- Tuesday, May 11, 2010
- Tuesday, May 25, 2010
- Tuesday, June 8, 2010
- **Monday**, June 21, 2010

19. Closing Prayer –Vice-Chair DiMenna closed the meeting with a prayer.

20. Adjournment - There being no further business, the Regular Board meeting of March 9, 2010 adjourned at 7:58 p.m.

Approved
Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer