



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

REGULAR BOARD MEETING
Tuesday, April 13, 2010 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PUBLIC SESSION

PRESENT

Trustees:

J. Courtney	J. Macri
M. DiMenna, Chair Pro Tem	S. Porcellini
B. Holland	L. Soulliere
P. Keane	
N. Timperio, Student Trustee	
J. Wolinski, Student Trustee	
Rev. L. Brunet, Board Chaplain	

Regrets:

Trustee Alexander and Trustee Janisse

Administration:

J. Berthiaume (Resource)	J. Bumbacco
C. Geml	E. Byrne
P. Picard	P. Littlejohns
L. Staudt	S. O'Hagan-Wong
J. Braido	J. Shea

Recorder:

B. Marshall

1. Call To Order - Due to Chair Alexander's absence, Vice Chair DiMenna (Pro Tem) called the meeting to order at 7:06 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - Trustee Alexander sent his regrets due to vacation. Trustee Janisse sent his regrets.
4. Approval of Agenda
Amendments:
 - Amendment to March 30, 2010 Minutes to include Board By-Law 2010-1 under agenda item 10b(vii) Long Term Debenture By-Law - Good Places to Learn Stage 3 and Capital Priorities Program. Handout at trustee places and was previously provided to trustees electronically.

- Addition: 12e Walk-On Report: Catholic Central - Replacement of Boilers. Handout at trustee places and was previously provided to trustees electronically.

Moved by Trustee Holland and seconded by Trustee Keane that the April 13, 2010 Regular Board meeting agenda be approved as amended. Carried

5. Questions Pertaining to Agenda:

Trustee Soulliere inquired why Board Report: Budget Status Report was not included on the agenda. Director Berthiaume assured her a report will be brought forward at the April 27, 2010 meeting.

6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act: None

7. Presentations:

- Principal's Report on Student Achievement - St. Thomas of Villanova Secondary School Principal Kathy Furlong, Vice Principal Kim Larsen and Vice Principal Amy LoFaso were present to provide an overview of the strategies and initiatives in place at St. Thomas of Villanova Secondary School to support faith development and student achievement.
- Student Support Leadership Initiative (SSLI) - "Leading the Way, Community Partnership in Children's Mental Health." Pam Skillings presented the SSLI Cluster 6 past, present and future goals and commented on their partnership with Windsor Western Regional Children's Centre, John McGivney Children's Centre School Authority, Windsor-Essex Catholic District School Board, and Greater Essex County District School Board. Cluster 6 has recently developed a new website, www.werkidsmentalhealth.com.
- Introduction of the 2010-11 Student Trustee Designates - Student Trustee Nadia Timperio and Student Trustee Joanna Wolinski introduced Mackenzie Colman from F. J. Brennan Catholic Secondary School and Laura Limarzi from Assumption College School as the 2010-11 Student Trustee Designates.

8. Delegations:

- Delegation Regarding Items Not on the Agenda: None
- Delegations Regarding Items On the Agenda: None

9. Action Items:

- Approval of Minutes
 - Minutes of In-Camera Meeting, March 30, 2010
Moved by Trustee Soulliere and seconded by Trustee Holland that the minutes of the Committee of the Whole Board In-Camera meeting of March 30, 2010 be adopted as amended. Carried
 - Minutes of Regular Board Meeting, March 30, 2010
 Amendment to item 10b(vii) Long Term Debenture By-Law - Good Places to Learn Stage 3 and Capital Priorities Programs to include the Board By-Law 2010-1 in its entirety.
Moved by Trustee Keane and seconded by Trustee Macri that the minutes of the Regular Board meeting of March 30, 2010 be adopted as amended. Carried

b. Items from the In-Camera Meeting of April 13, 2010

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on April 13, 2010 pursuant to the Education Act - Section 207, to consider specific personnel and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

As a matter of record, Trustee Courtney and Trustee Porcellini disclosed interest in items discussed at the March 30, 2010 In-Camera Session and further indicated they were not in attendance during the discussions.

Moved by Trustee Soulliere and seconded by Trustee Holland that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of April 13, 2010 be approved.

Trustee Soulliere made the following announcements:

from the April 13, 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 April 13, 2010
- appointment of Joanne Chiandussi, Guidance Department Head at Holy Names Catholic Secondary School effective September 1, 2010

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 Courtney that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated April 13, 2010 as information. Carried

11. Unfinished Business: None.

12. New Business:

a. Field Trips:

i) Report: St. William Catholic Elementary School - Canada's Wonderland
June 25, 2010

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board approve the St. William Catholic Elementary School field trip to Canada's Wonderland on June 25, 2010. Carried

ii) Report: St. Anne Catholic Secondary School - Tennessee April 15 - 18, 2010

Moved by Trustee Porcellini and seconded by Trustee Holland that the following Board motion be entered into the Minutes, as a matter of record: "Moved by Trustee Alexander and seconded by Trustee DiMenna that the Board approve the St. Anne High School field trip to Knoxville, Tennessee, Thursday, April 15 to Sunday, April 18, 2010." Carried

- b. Report: Board Policy Review (*final approval*) Draft Amended Policy A:01 Policy Development, Approval and Review Process

Trustee Porcellini requested procedure 6.2(f) Policy tools be placed at the beginning of the website for parent's ease of reference.

Moved by Trustee Macri and seconded by Trustee Porcellini that the Board provide final approval to Draft Amended Board Policy A:01 Policy Development, Approval and Review Process;

and, that the Board receive Administrative Procedure Pr A:01 Procedure for the Management and Coordination of the Policy Process. Carried

- c. Report: KelCom Absence Placement System for Teachers and Educational Assistants - July 1, 2010 to June 30, 2012

Moved by Trustee Macri and seconded by Trustee Keane that the board renew its current agreement with KelCom for the period July 1, 2010 to June 30, 2012. Carried

- d. Report: School Year Calendar 2010-11

Moved by Trustee Holland and seconded by Trustee Macri that the Board approve the School Year Calendar – 2010-2011 for the Windsor-Essex Catholic District School Board. Carried

- e. WALK-ON Report: Catholic Central - Replacement of Boilers

Trustee Soulliere requested the Catholic Central - Replacement of Boilers report be circulated to school parent councils in order for the public to be aware of the costs involved in such a repair.

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board approve the replacement of the boiler system at Catholic Central utilizing Energy Efficiency and Good Places to Learn Stage 3 (GPL3) funding at a cost of approximately \$2.5 million. Carried.

13. Committee Reports: None

14. Notice of Motion: None

15. Remarks and Announcements:

- a. Chairperson (Pro Tem) indicated she had no comments this evening.

- b. Director of Education Berthiaume provided comment on recent activities supporting the Board's strategic priorities namely;

Student Achievement: Family of Schools meetings continue

Community Engagement and Partnerships: Attended the University of Windsor's Evening of Excellence, Athletic Awards ceremony held last week.

Celebrating Achievements: Sandra Pupetello informed the Director's office that Diane Nehmetallah, Culinary/Food Services Program Teacher at Assumption College School has received the Premier's Award for Teaching Excellence.

c. Board Chaplain indicated he had not comments this evening.

16. Remarks/Questions by Trustees

Trustee Soulliere mentioned a student from St. John the Baptist spent his March break confined to a wheelchair to raise money for the school's Healthy Snack Program. The student raised \$1387.

Trustee Keane invited trustees to attend Assumption College School International Baccalaureate Visual Arts Program Exhibit located at the University of Windsor's LeBel Gallery.

Trustee Porcellini thanked fellow trustees for approving the replacement boiler at Catholic Central and is looking forward to her participation at the St. Angela Catholic Elementary School Read-a-thon. She also congratulated Trustee Macri's son on his participation at the University of Windsor's fundraiser for Hearts Together for Haiti sponsored by War Child Windsor.

Student Trustee Wolinski mentioned April 14th is Day of Pink in support of anti-bullying; tree planting at Malden Park April 25th; Environment Expo at Caesars this weekend; and the Holy Names High School fashion show supporting Haiti. Also, April 6th, 2010 co-terminous meeting went well.

17. Pending Items

a. Draft Board Policy H:07 Selection Process - Principals and Vice Principals (*deferred March 10, 2009*)

b. Deferred Report: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*)

18. Continuation of In-Camera, if required. - 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 with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.*

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

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

21. Adjournment - There being no further business, the Regular Board meeting of April 13, 2010 adjourned at 8:14 p.m.

Approved

Mary DiMenna
Chair (Pro Tem)

Joseph Berthiaume
Director of Education & Secretary-Treasurer