



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

REGULAR BOARD MEETING
Tuesday, April 27, 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

N. Timperio, Student Trustee
J. Wolinski, Student Trustee
Rev. L. Brunet, Board Chaplain

Regrets: Trustee Janisse

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

Recorder: B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:16 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - Trustee Janisse sent his regrets.
4. Approval of Agenda
 - Addition to the agenda: Item 12c Walk-On report 2009-2010 Status Report - School Renewal, Good Places to Learn (Stages 3 & 4) and Energy Efficiency Programs. Handout at trustee places and was previously provided to trustees electronically.

Moved by Trustee Macri and seconded by Trustee DiMenna that the April 27, 2010 Regular Board meeting agenda be approved as amended. 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. Alexander Catholic Elementary School
Principal Bill Vaillancourt was present to provide an overview of the strategies and initiatives in place at St. Alexander Catholic Elementary School to support faith development and student achievement.
 - b. Presentation: Newcomer Reception Centre Update: The Windsor-Essex Catholic District School Board in partnership with the New Canadians Centre of Excellence Inc. (NCCE Inc.) offer a variety of settlement services for new to Canada students and their families. English as a Second Language (ESL) teachers, English Literacy Development (ELD) teachers, and Settlement Workers in Schools (SWIS) are available to assist with language and cultural interpretation both at the school and within the community. Iole Iadipaolo, Yasmine El Abdallah, and Dolores Maillet informed trustees on the progress of the Newcomer Reception Centre. Since opening their doors in October 2008, the number of students and families serviced has more than tripled.
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, April 13, 2010

Moved by Trustee Holland and seconded by Trustee Soulliere that the minutes of the Committee of the Whole Board In-Camera meeting of April 13, 2010 be adopted as distributed. Carried
 - ii) Minutes of Regular Board Meeting, April 13, 2010

Moved by Trustee Keane and seconded by Trustee Courtney that the minutes of the Regular Board meeting of April 13, 2010 be adopted as distributed. Carried
 - b. Items from the In-Camera Meeting of April 27, 2010

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on April 27, 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. Trustees Courtney and Macri 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 Porcellini that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of April 27, 2010 be approved. Carried

Vice Chair DiMenna made the following announcements:
from the April 27, 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 27, 2010
- Elementary and Secondary Principal and Vice Principal placements effective September 1, 2010:
 - **Cathy Nelson**, Principal at St. John School to Principal at Christ the King School effective January 1, 2011. (Carol Seguin will remain at Christ the King until December 31, 2010).
 - **Carol Wilk**, Principal at Sacred Heart School to Principal at Immaculate Conception School
 - **Anna Marie Melito**, Principal at St. Bernard School (City) to Principal at H. J. Lassaline School
 - **Steve Bellaire**, Principal at H. J. Lassaline School to Principal at Queen of Peace School
 - **Zina Vivier**, Principal at Immaculate Conception School to Principal at Sacred Heart School
 - **Brian Rivait**, Principal at St. William School to Principal at St. Bernard School (City)
 - **Nancy Sarkis**, Principal at Queen of Peace School to Principal at St. John de Brebeuf School
 - **Sean Schulert**, Principal at St. John de Brebeuf School to Principal at St. William School
 - **Ian Drago**, Vice Principal at St. Christopher School to Vice Principal at Holy Name Elementary School
 - **Fred Macapagal**, Vice Principal at Our Lady of Perpetual Help School to Vice Principal at H. J. Lassaline School
 - **Jeff Chambers**, Vice Principal at Our Lady of Mount Carmel School to Vice Principal at Our Lady of Perpetual Help School
 - **Brenda Stanley-Dauphin**, Vice Principal at St. Gabriel School to Vice Principal at Sacred Heart School
 - **Donna Savage**, Vice Principal at Holy Cross School to Vice Principal at St. Anthony School
 - **Dean Favero**, Vice Principal at Sacred Heart School to Vice Principal at St. John the Baptist School
 - **Tony Gebrail**, Vice Principal at Queen of Peace School to Vice Principal at St. Louis School
 - **Jeff Fairlie**, Teacher at Immaculate Conception School to Vice Principal at Christ the King School
 - **Jackie O'Bright**, Teacher at Catholic Education Centre to Vice Principal at Holy Cross School
 - **Anna T. Mancini**, Teacher at Holy Cross Elementary School to Vice Principal at Queen of Peace School
 - **Mike Pio**, Teacher at St. James School to Vice Principal at Holy Cross School

- **Kevin Roberts**, Teacher at Assumption Secondary School to Vice Principal at Our Lady of Mount Carmel School
- **Tina Tuer**, Teacher at St. Angela School to Vice Principal at St. Angela School
- **Bob Flanagan**, Teacher at Queen of Peace School to Vice Principal at St. Bernard School (County)
- **Maggie Kobrosli**, Teacher at St. John the Baptist School to Vice Principal at St. Christopher School
- **Dave Bishop**, Teacher at St. Anthony School to Vice Principal St. Gregory School
- **Tania Sorge**, Teacher at St. James School to Vice Principal at St. John de Brebeuf School

A summary of secondary principal and vice principal placements, effective September 1, 2010, is as follows:

- **Michael Seguin**, Principal at St. Joseph Secondary School to Principal at Catholic Central Secondary School
 - **Patricia Hedderson**, Vice Principal at Assumption Secondary School to Principal at St. Joseph Secondary School
 - **Patti Moulard**, Vice Principal at St. Joseph Secondary to Vice Principal at Catholic Central Secondary School
 - **Dave Labute**, Vice Principal at F. J. Brennan Secondary School to Vice Principal at Catholic Central Secondary School
 - **Pat Hickson**, Vice Principal at Catholic Central Secondary School to Vice Principal at St. Anne Secondary School
 - **Brendan Roberts**, Vice Principal at St. Anne Secondary School to Vice Principal at St. Joseph Secondary School
 - **Filomena Greco**, Vice Principal at St. John the Baptist Elementary School to Vice Principal at F. J. Brennan Secondary School
 - **Fr. Peter Hrytsyk**, Principal at St. Francis Elementary School to Vice Principal at St. Anne Secondary School
 - **Genevieve Cano**, Teacher at Assumption Secondary School to Vice Principal at Assumption Secondary School
 - **Jim Kittl**, Teacher at Assumption Secondary School to Vice Principal at Assumption Secondary School
 - **Danielle Koloff**, Teacher at the Catholic Education Centre to Vice Principal Holy Names Secondary School
 - **JoAnne Chiandussi**, Teacher at Holy Names Secondary School to Vice Principal at Holy Names Secondary School
 - **Amy Facchineri**, Teacher at F. J. Brennan Secondary School to Vice Principal at F. J. Brennan Secondary School
 - **Laura Beltran**, Teacher at St. Joseph Secondary School to Vice Principal at Cardinal Carter Secondary School
 - **Cynthia Facchinato**, Teacher at the Catholic Education Centre to Vice Principal at St. Joseph Secondary School
 - **Darlene Cossarini-Mascaro**, Teacher at F. J. Brennan Secondary School to Vice Principal at St. Thomas of Villanova Secondary School
 - **Doug Sadler**, Consultant at the Catholic Education Centre to Vice Principal at St. Michael Alternative Secondary School
- The retirement of Joseph Berthiaume, Director of Education effective December 31, 2010

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

Moved by Trustee Macri and seconded by Trustee DiMenna that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated April 27, 2010. as information. Carried

- ii) Report: Legal Services - February 2010

Moved by Trustee Soulliere and seconded by Trustee Holland that the Board receive the report Legal Services – February 2010 as information. Carried

- iii) Verbal Report: St. Francis/St. James Integration Committee Update

Superintendent Staudt updated trustees on the St. Francis/St. James Integration Committee led by Assistant Superintendent Jamie Bumbacco, Principals Dan Laporte and Fr. Peter Hrytsyk. Students and staff from both schools will be attending a mass at Assumption Church on May 4th at 9:00 a.m. and an Open House is scheduled June 16th at St. Francis to celebrate 109 years of providing education to the community.

11. Unfinished Business: None.

12. New Business:

- a. Field Trips:

- i) Report: St. Mary Catholic Elementary School Field Trip - Canada Wonderland, Toronto, June 17, 2010

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board approve the St. Mary's Catholic Elementary School field trip to Canada's Wonderland, Toronto, June 17, 2010. Carried

- ii) Report: St. Thomas of Villanova Catholic Secondary School Field Trip – Canada's Wonderland, Toronto, May 27, 2010

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board approve the St. Thomas of Villanova Catholic Secondary School Field Trip to Canada's Wonderland, Toronto, May 27, 2010. Carried

- iii) Report: F. J. Brennan Catholic Secondary School Field Trip - Cedar Point, Sandusky, Ohio, June 28, 2010

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board approve the F. J. Brennan Catholic Secondary School Field Trip to Cedar Point, Sandusky, Ohio, June 28, 2010. Carried

- iv) Report: Assumption Secondary, Notre Dame, Christ the King, St. William, St. Pius X, St. Francis, St. James, Holy Cross, Sacred Heart, Our Lady of Lourdes, St. John, W. J. Langlois, Our Lady of Mount Carmel, and St. Gabriel Elementary Schools Field Trip - Canada's Wonderland Music Festivals, Toronto

Moved by Trustee Porcellini and seconded by Trustee Holland that the Board approve the Assumption Secondary, Notre Dame, Christ the King, St. William, St. Pius X, St. Francis, St. James, Holy Cross, Sacred Heart, Our Lady of Lourdes, St. John, W. J. Langlois, Our Lady of Mount Carmel, and St. Gabriel Elementary Schools Field Trip to Canada's Wonderland Music Festivals in Toronto. Carried

- b. Report: Tender Approval - St. Michael's Alternative High School - Asphalt Pavement Repairs

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the award of tender and the issuance of a purchase order contract for the Asphalt Pavement Repairs at St. Michael's Alternative High School (Victoria) to Coco Paving Inc. at the submitted bid amount of \$89,223.75, incl. GST to be charged to 2009/10 School Renewal Program Account No. 106-42-430034-4-000-808. Carried

- c. WALK-ON Report: 2009-2010 Status Report - School Renewal, Good Places to Learn (Stages 3 & 4) and Energy Efficiency Programs

Trustee Soulliere raised concerns regarding the \$1.5 million budget for the St. James addition/portables and the number of school renewal needs deferred to accommodate the St. James project. Trustee Soulliere requested administration limit the number of handouts.

Moved by Trustee Porcellini and seconded by Trustee Macri that the Board approve the revised budgets as detailed in the report on the 2009-2010 status of the School Renewal, Good Places to Learn (Stages 3 & 4) and Energy Efficiency Programs. Carried

13. Committee Reports:

- i) Report: High School Council Meeting of February 11, 2010

Moved by Trustee Porcellini and seconded by Trustee DiMenna that the Board receive the report for the February 11, 2010 High School Council meeting as information. Carried

- ii) Report: Special Education Advisory Committee (SEAC) Meeting of February 18, 2010

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the Board receive the Minutes of the February 18, 2010 Special Education Advisory Committee meeting as information. Carried

14. Notice of Motion - None

15. Remarks and Announcements:

- a. Chairperson Alexander congratulated Joseph Berthiaume, Director of Education on his retirement and commented on what a pleasure and privilege it is to work with him. He is a man who embodied our Catholic beliefs and will be deeply missed.

- b. Director of Education Berthiaume thanked Chair Alexander and trustees for their kind words. Director provided comment on recent activities supporting the Board's strategic priorities namely; *Faith Development: Catholic Education Week: May 2 to May 7, 2010 "Rejoicing in Hope."* Information regarding masses and activities at individual schools can be found on the board website beginning Wednesday, April 28.
Student Achievement: Secondary School Teachers Professional Development Day April 23 "Learning for All"; Custodial Professional Development Day April 23 "Getting to know your Union."
Community Engagement and Partnerships: Twenty-five professors from the University of Windsor met with Superintendent Staudt for joint research possibilities; Brought greetings, along with Vice Chair Mary DiMenna to the Canadian Principals Council of Ontario conference this past weekend; Minister Dombrowsky's visit to Windsor on April 22nd included a visit to Assumption College and the Canadian Catholic Principals Association(CPCP) AGM conference hosted by Windsor Essex Principal and Vice Principal Association; Attended the English Catholic Council of Directors of Education meeting and the Ontario Catholic Supervisory Officers Association conference.
Celebrating Achievements: Holy Names Secondary student, Tarini Chandak qualified for the prestigious Developing Excellence Celebrating Achievement (DECA) International Accounting competition held in Louisville, Kentucky.

At the Director's request, Superintendent Picard commented on Bishop Fabbro's first visit to Muskoka Woods, a four-day outdoor experience for elementary students and how remarkable Bishop Fabbro and the students were.

- c. Board Chaplain thanked Superintendent Picard for the Muskoka update and congratulated the Director on his retirement.

16. Remarks/Questions by Trustees

Trustee Holland congratulated the Director and thanked Superintendent Picard for the Muskoka Woods update.

Trustee Soulliere wished the Director all the best in his retirement.

Trustee Keane welcomed Minister Dombrowsky's visit to Assumption College School on April 22, 2010 and thanked the Director for his years of service.

Trustee DiMenna attended the Catholic Principals Council of Ontario conference April 23 and thanked the committee on hosting this event. She also congratulated the Director on his announcement.

Trustee Porcellini thanked the Director on his commitment to the core schools and congratulated him on his retirement. She also thanked St. Angela's Principal Kevin Bellaire for attending the "Dad's Matter" conference and invited trustees to Catholic Central Secondary School Arts Display "MayWorks Windsor 2010" at the Artspeak Gallery May 2 -7, 2010.

Trustee Macri congratulated the Director on his retirement.

Trustee Courtney thanked the Director for leading by example and wished him well on his retirement.

Student Trustee Wolinski also attended the CPCO conference as a volunteer usher for the elementary school choirs. She invited trustees to Catholic Central Secondary School for *The Soloist Speaking*, and mentioned it was a pleasure working with Director.

Student Trustee Timperio invited trustees to the Holy Name Secondary School Used Book Fair, May 1st. All proceeds toward “Helping Students Helping Students.” She also thanked the Director.

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 - 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, 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 27, 2010 adjourned at 8:38 p.m.

Approved

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer