



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

**SPECIAL REGULAR BOARD MEETING**  
**Thursday, May 20, 2010 at 8:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**MINUTES**

**PRESENT**

**Trustees:** F. Alexander, Chair C. Janisse  
J. Courtney P. Keane  
M. DiMenna, Vice-Chair J. Macri  
B. Holland L. Soulliere

**Regrets:** Trustee Porcellini

**Administration:** J. Berthiaume (Resource)

**Recorder:** B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 8:16 p.m.
2. Opening Prayer - Chair Alexander opened the meeting with a prayer.
3. Recording of Attendance - Trustee Porcellini sent her regrets due to prior commitment.
4. Approval of Agenda

Deletion: Agenda item 7a Action Items, Items for the Special In-Camera Meeting, May 20, 2010

**Moved by Trustee DiMenna and seconded by Trustee Soulliere that the May 20, 2010 Special 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:

Trustee Holland disclosed interest in relation to agenda item 8b Tender Approval - St. James Catholic Elementary School - Addition due to an applicant is a client and did not participate in the discussion or vote on any question raised on that item.

7. Action Items: *This item was deleted from the agenda and will be reported to the public at the May 25, 2010 Regular Board Meeting.*
- a. Items for the Special In-Camera Meeting, May 20, 2010

8. New Business:

a. Field Trips:

- i) Report: Catholic Central Secondary School - Field Trip to Cedar Point, Sandusky, Ohio, May 24, 2010

**Moved by Trustee Janisse and seconded by Trustee DiMenna that the board approve the Catholic Central Secondary School field trip to Cedar Point, Sandusky, Ohio on May 24, 2010. Carried**

- ii) Report: St. Anne Catholic Secondary School - Field Trip to Point Pelee National Park, May 25 and May 26, 2010

**Moved by Trustee Janisse and seconded by Trustee DiMenna that the board approved the St. Anne Catholic Secondary School field trip to Point Pelee National Park on May 25 and May 26, 2010. Carried**

- b. Report: Tender Approval - St. James Catholic Elementary School - Addition

**Moved by Trustee Keane and seconded by Trustee Janisse that the Board approve the award of tender and the issuance of a purchase order contract for the addition at St. James Catholic Elementary School to Vince Ferro Construction Ltd. at the submitted bid amount of \$740,455.80 plus \$4,410.00 (Separate Price #1), including GST to be funded from 2010-11 Ministry of Education capital project funding. Carried**

9. Remarks/Questions by Trustees

Trustee DiMenna commented on the courtesy ride transportation issue and would like administration to address this issue.

Trustee Courtney requested administration to inform principals of the municipal election protocol specifically campaigning practices.

10. Continuation of In-Camera, if required: Not required

11. Closing Prayer – Lord's Prayer.

12. Adjournment - There being no further business, the Special Regular Board meeting of May 20, 2010 adjourned at 8:33 p.m.

*Approved*  
**Fred Alexander**  
*Board Chairperson*

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