



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

**REGULAR BOARD MEETING**  
**Tuesday, May 25, 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	
N. Timperio, Student Trustee	
J. Wolinski, Student Trustee	
Rev. L. Brunet, Board Chaplain	

**Regrets:**

**Administration:**

J. Berthiaume (Resource)	J. Bumbacco
C. Geml	E. Byrne
M. Iatonna	P. Littlejohns
P. Picard	P. Murray
L. Staudt	C. Norris
J. Braido	

**Recorder:**

B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:19 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - All trustees present.
4. Approval of Agenda - Handout of the Special Regular Meeting of May 20, 2010 is at trustee places and was previously provided to trustees electronically.

**Amendments:**

- Agenda item 9b should read: Items from the In-Camera meetings of May 20 and May 25, 2010
- Item 11a B:08 Facility Partnership deferred to the June 8 Board meeting

**Moved by Trustee DiMenna and seconded by Trustee Janisse that the May 25, 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. St. Angela Catholic Elementary School Spiritual Presentation “Everything”  
Principal Kevin Bellaire, teachers Tara Clarke, Matt Colautti, Jeff Quenneville, Tina Tuer and students from St. Angela school presented to their Muskoka performance entitled “Everything”. The topic was Temptation and the power of our relationship with Jesus.
  - b. Ontario Association of Mathematics Educators (OAME) Conference: Dr. Dragana Martinovic, Associate Professor from the University of Windsor, teachers Steve Chevalier and David Petro presented the upcoming OAME 2011 *Put Math on the Map* Conference scheduled May 12 - 14, 2011 held in Windsor.
  - c. Principal’s Report on Student Achievement - Queen of Peace Catholic Elementary School  
Principal Nancy Sarkis and Vice Principal Tony Gebrail were present to provide an overview of the strategies and initiatives in place at Queen of Peace Catholic Elementary School to support faith development and student achievement.
  - d. St. Anne Catholic Secondary School ECO School “Green Thinking” Presentation  
The Ministry recently designated St. Anne Catholic Secondary School as a Bronze ECO school. Teacher, Kris Barron and students Taylor Bush and Darrin Quinn presented St. Anne’s environmental initiatives funded through ministry grants.
8. Delegations: None
  - a. Delegation Regarding Items Not on the Agenda
  - b. Delegations Regarding Items On the Agenda
9. Action Items:
  - a. Approval of Minutes
    - i) Minutes of In-Camera Meeting, May 11, 2010

**Moved by Trustee Soulliere and seconded by Trustee DiMenna that the minutes of the Committee of the Whole Board In-Camera meeting of May 11, 2010 be adopted as distributed. Carried**

- ii) Minutes of Special In-Camera Board Meeting, May 20, 2010

**Moved by Trustee Holland and seconded by Trustee Janisse that the minutes of the Committee of the Whole Board Special In-Camera meeting of May 20, 2010 be adopted as distributed. Carried**

iii) Minutes of Regular Board Meeting, May 11, 2010

**Moved by Trustee Keane and seconded by Trustee DiMenna that the minutes of the Regular Board meeting of May 11, 2010 be adopted as distributed. Carried**

iv) Minutes of Special Regular Board Meeting May 20, 2010

**Moved by Trustee Macri and seconded by Trustee Courtney that the minutes of the Special Regular Board meeting of May 20, 2010 be adopted as distributed. Carried**

b. Items from the In-Camera Meeting of May 20, 2010 and May 25, 2010

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a Special Committee of the Whole Board meeting on May 20, 2010 pursuant to the Education Act - Section 207, to consider specific personnel matters.

In addition, the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on May 25, 2010 pursuant to the Education Act - Section 207, to consider specific personnel, labour relations matters, and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

**Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its Special in-camera meeting of May 20, 2010 and the in-camera meeting of May 25, 2010 be approved. Carried**

Vice Chair DiMenna made the following announcements:

from the May 20, 2010 Committee of the Whole Board Special in-camera meeting

- the Short-listed candidates for the Director of Education position be contacted for a May 29, 2010 interview.

from the May 25, 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 May 25, 2010

10. Communications:

a. External (Associations, OCSTA, Ministry): None

b. Internal (Reports from Administration):

i) Report: Administrative Staff Report

**Moved by Trustee Janisse and seconded by Trustee DiMenna that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated May 25, 2010 as information. Carried**

ii) Report: Legal Services - March and April 2010

**Moved by Trustee Soulliere and seconded by Trustee Holland that the Board receive the report Legal Services - March and April 2010 as information. Carried**

11. Unfinished Business:
- a. Deferred Report: Draft Policy B:08 Facility Partnerships (*deferred from May 11, 2010 and May 25, 2010*)

12. New Business:

a. Field Trips:

- i) Report: St. Maria Goretti Catholic Elementary School - Field Trip to Cedar Point, Sandusky, Ohio, June 17, 2010

**Moved by Trustee Janisse and seconded by Trustee Holland that the Board approved the St. Maria Goretti Catholic Elementary School - Field Trip to Cedar Point, Sandusky, Ohio, scheduled for Thursday, June 17, 2010 Carried**

- ii) Report: St. Pius X Catholic Elementary School - Field Trip to Bluewater Fun Park in Sarnia, June 16, 2010

**Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the St. Pius X Catholic Elementary School field trip to Bluewater Fun Park in Sarnia, on June 16, 2010. Carried**

- iii) Report: St. Gregory Catholic Elementary School - Field Trip to East Park Golf Gardens, London, June 16, 2010

**Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the St. Gregory Catholic Elementary School field trip to East Park Golf Gardens, London on Wednesday, June 16, 2010. Carried**

- iv) Report: Holy Names Catholic Secondary School - Field Trip to Windsor Campground, June 11, 2010

**Moved by Trustee Janisse and seconded by Trustee Holland that the Board approve the Holy Names Catholic Secondary School - Field Trip to Windsor Campground scheduled for June 11, 2010. Carried**

- b. Report: Board Policy Review (*approval in principle*) Draft Policy ST:25 Voluntary Aboriginal Self-Identification

Trustee Soulliere suggested in the Policy title replacing Aboriginal with First Nation and Inuit as to be more inclusive. After consultation with our Aboriginal community, the title has been changed to Voluntary First Nation, Métis and Inuit Self-Identification.

**Moved by Trustee Macri and seconded by Trustee DiMenna that the Board approve, in principle, draft New Board Policy ST:25 Voluntary Aboriginal Self-Identification Policy. Carried**

- c. Report: Board Policy Review (*approval in principle*) Amended Policy H:08 Workplace Harassment and Amended Policy H:19 Violence Prevention in the Workplace

**Moved by Trustee Macri and seconded by Trustee Holland that the Board approve, in principle, draft Amended Board Policies H:08 Workplace Harassment and H:19 Violence Prevention in the Workplace. Carried**

- d. Report: Catholic Central - Steam Conversion - Tender Approval

**Moved by Trustee Soulliere and seconded by Trustee Courtney that the Board approve the award of tender and the issuance of a purchase order contract for the Steam Conversion at Catholic Central Secondary School to Haller Mechanical Contractors Inc. at the submitted bid amount of \$1,968,750, incl. GST, of which \$1,805,510 is to be charged to 2010/11 Energy Efficient Schools Funding and \$163,240 to 2009/10 Good Places to Learn Stage 3 (GPL). Carried.**

13. Committee Reports:

- a. Report: French Immersion Advisory (FIAC) Committee Minutes of November 23, 2009

**Moved by Trustee Janisse and seconded by Trustee Porcellini that the Board receive the Minutes of the November 23, 2009 French Immersion Advisory Committee meeting as information. Carried.**

- b. Report: Audit Committee Report - Notes from the Meeting of May 5, 2010

**Moved by Trustee DiMenna and seconded by Trustee Janisse that the Board receive the Notes from the Audit Committee Meeting of May 5, 2010 as information. Carried**

14. Notice of Motion: None

15. Remarks and Announcements:

- a. Chairperson Alexander congratulated the Director Berthiaume for receiving the J.F. Johnston Educator of the Year award. He also attended the third annual Elementary Day of Champions at the Novelletto Centre and thanked the staff involved.
- b. Director of Education Berthiaume provided comment on recent activities supporting the Board's strategic priorities namely;  
*Community Engagement and Partnerships:* Attended Elementary Day of Champions; hosted Regional Educational Conference May 20 and 21, 2010; and met with Bishop Fabbro on May 19.  
*Celebrating Achievements:* Congratulations to grade 12 student Megan Renaud and grade 11 student Marissa Youman from Holy Names Catholic Secondary School. Both students won the Canadian Parent for French (CPF) *Allons en France* 2010 contest.
- c. Board Chaplain congratulated Spitfire athletes who attend St. Anne Catholic Secondary school.

16. Remarks/Questions by Trustees

Trustee Holland thanked administration for inviting St. Angela Catholic Elementary school students to present tonight.

Trustee Porcellini thanked the St. Angela students, teachers and principal for their presentation tonight. She also attended Catholic Central's bursary dinner mentioning all funds received help to support students and their post secondary education and congratulated teacher R. Baggio.

Student Trustee Wolinski attended the Catholic Central bursary dinner as a volunteer. Mentioned it is Prom season and her attendance at the Ontario Student Trustee Association (OSTA) conference held in Toronto.

Student Trustee Timperio participated in St. Thomas of Villanova's annual trip to Costa Rico and thanked administration for continuing to support this journey.

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 - The Board reconvened to In-Camera Committee of the Whole meeting following adjournment.
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, 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 May 25, 2010 adjourned at 8:56 p.m.

*Approved*

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

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