



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Paul A. Picard

REGULAR BOARD MEETING
Tuesday, April 12, 2011 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees:

F. Alexander, Chair	J. Macri
J. Courtney (<i>participated electronically</i>)	B. Mastromattei
M. DiMenna, Vice-Chair	J. McMahon
F. Favot	L. Soulliere
B. Holland	
M. Colman, Student Trustee	
L. Limarzi, Student Trustee	
Rev. L. Brunet, Board Chaplain	

Regrets:

Administration:

P. Picard (Resource)	E. Byrne
J. Bumbacco	P. Murray
C. Geml	S. O'Hagan-Wong
M. Iatonna	J. Shea
J. Braido	M. Seguin
	J. Ulicny

Recorder:

B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:32 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - All trustees present. Trustee Courtney participated electronically.
4. Approval of Agenda

Moved by Trustee DiMenna and seconded by Trustee Macri that the April 12, 2011 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 - St. Bernard Catholic Elementary School (Amherstburg)

Principal Rita Raniwsky and Vice Principal Bob Flanagan presented the St. Bernard Catholic Elementary School *Literacy Journey* program. Through an innovative approach, the program encourages and promotes literacy.

b. Commissioning Ceremony of the 2011-12 Student Trustee Designates

Student Trustee Mackenzie Colman and Student Trustee Laura Limarzi introduced Nilo Tavares from F. J. Brennan Catholic Secondary School and Joseph Najem from Cardinal Carter Catholic Secondary School as the 2011-12 Student Trustee Designates.

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, March 29, 2011

Moved by Trustee McMahon and seconded by Trustee Favot that the minutes of the Committee of the Whole Board In-Camera meeting of March 29, 2011 be adopted as amended. Carried

ii) Minutes of Regular Board Meeting, March 29, 2011

Moved by Trustee Soulliere and seconded by Trustee Macri that the minutes of the Regular Board meeting of March 29, 2011 be adopted as distributed. Carried

b. Items from the re-convened In-Camera meeting of March 29, 2011 and the In-Camera meeting of April 12, 2011

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board re-convened a closed Committee of the Whole Board meeting on March 29, 2011 pursuant to the Education Act - Section 207, to consider other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustees Courtney, Favot, Macri, Mastromattei and McMahon declared a conflict of interest during the In-Camera Session and excused themselves from the relevant discussion item.

In addition, the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on April 12, 2011 pursuant to the Education Act - Section 207, to consider specific personnel, pupil, labour relations matters, potential 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 Macri declared a conflict of interest during the In-Camera Session and excused himself from the relevant discussion item.

Moved by Trustee DiMenna and seconded by Trustee Holland that the recommendations and directions of the Committee of the Whole Board at its re-convened in-camera meeting of March 29, 2011 and the Committee of the Whole Board in-camera meeting of April 12, 2011 be approved. Carried

Vice Chair DiMenna made the following announcements:

from the April 12, 2011 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 12, 2011
- A summary of the Elementary and Secondary Principal and Vice Principal placements effective September 1, 2011 as follows:
 - **Sean Schulert**, Principal at St. William School to Principal at Holy Name Elementary School
 - **Ester Wilson**, Principal at Our Lady of the Annunciation School to Principal at St. Bernard School (Amherstburg)
 - **Greg Jolicoeur**, Principal at St. Theresa School to Principal at St. Jules School
 - **Carl Bull**, Principal at St. John Vianney School to Principal at St. Anthony School
 - **Joni Ouellette**, Principal at Holy Name Elementary School to Principal at Notre Dame School
 - **Pam Prsa**, Principal at Notre Dame School to Principal at St. John the Evangelist School
 - **Elise Daragon**, Principal at St. Jules School to Principal at St. John Vianney School
 - **Ian Drago**, Acting Principal at St. Gabriel School to Principal at Our Lady of the Annunciation School
 - **Mike Pannunzio**, Principal at St. John the Evangelist School to Principal at St. Theresa School
 - **Joe Bachetti**, Principal at St. Anthony School to Principal at St. William School
 - **Donna Savage**, Vice Principal at St. Anthony to Vice Principal at Holy Name Elementary School
 - **Dave Bishop**, Vice Principal at St Gregory School to Vice Principal at H. J. Lassaline School
 - **Jackie O'Bright**, Vice Principal at Holy Cross School to Vice Principal at Our Lady of Lourdes School
 - **Lee Ann Poisson**, Vice Principal at St. Pius X School to Vice Principal at St. Angela School
 - **Tony Gebrail** Vice Principal at St. Louis School to Vice Principal at St. Gregory School
 - **Mary Reynolds**, Vice Principal at St. John Vianney to Vice Principal at St. John the Baptist School
 - **Fred Macapagal**, Vice Principal at H. J. Lassaline to Vice Principal at St. John Vianney School
 - **Tina Tuer**, Vice Principal at St. Angela School to Vice Principal at St. John Vianney School
 - **Bob Flanagan**, Vice Principal at St. Bernard School (Amherstburg) to Vice Principal at St. Louis School
 - **Dean Favero**, Vice Principal at St. John the Baptist School to Vice Principal at St. Pius X School
 - **Tara Clarke**, Teacher at St. Angela to Vice Principal at Holy Cross School
 - **Anne Blain**, Teacher at St. James School to Vice Principal at Notre Dame School

A summary of Catholic Secondary Principal and Vice Principal placements, effective September 1, 2011, is as follows:

- **Joe Ibrahim**, Principal at St. Michael Alternative Secondary School to Principal at Assumption Secondary School
- **Sherrilynn Colley-Vegh**, Principal at Assumption Secondary School to Principal at St. Anne Secondary School
- **Joe Charron**, Vice Principal at Cardinal Carter Secondary School to Acting Principal at St. Michael Alternative Secondary School
- **Marisa Lipari**, Vice Principal at St. Anne Secondary School to Vice Principal at Assumption Secondary School
- **Aldo Bertucci**, Vice Principal at St. Joseph Secondary School to Vice Principal at Cardinal Carter Secondary School
- **Luigi Baggio**, Vice Principal at Assumption Secondary School to Vice Principal at Holy Names Secondary School
- **Sam Sleiman**, Vice Principal at Holy Names Secondary School to Vice Principal at St. Anne Secondary School
- **Doug Sadler**, Vice Principal at St. Michael Alternative Secondary School to Vice Principal at St. Joseph Secondary School
- **Kim Larsen**, Vice Principal at St. Thomas of Villanova Secondary School to Vice Principal at St. Michael Alternative Secondary School
- **Jeff Rivard**, from Acting Administrator at F. J. Brennan to Vice Principal at F. J. Brennan Secondary School
- **Susan Friedl**, Coordinator at the Catholic Education Centre to Acting Administrator at St. Thomas of Villanova Secondary School

10. Communications:

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

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated April 12, 2011 as information. Carried

- ii) Deferred Report: Ontario Catholic School Trustees' Association – 2011 Annual General Meeting and Conference Resolutions

Trustees submit a letter to OCSTA indicating their disapproval of the conference committee's recommendation to not approve Resolution 22-11 – OCSTA Transparency. The letter should indicate the board is in a favour of the resolution.

Moved by Trustee Macri and seconded by Trustee DiMenna that the Board receive, under separate cover, the Ontario Catholic School Trustees' Association 2011 Annual General Meeting and Conference Resolutions as information. Carried

Moved by Trustee Holland and seconded by Trustee Soulliere that the board send a letter of disapproval to OCSTA regarding the resolution committee recommendation not to approve Resolution 22-11 – That OCSTA provide annually to its trustee members the annual compensation provided to executive staff at OCSTA. Carried

11. Unfinished Business: *None*

12. New Business:

a. Field Trips:

- i) Report: Rescind March 8, 2011 Board Approved Assumption College Catholic Secondary School field trip to Europe August 1-16, 2011

Moved by Trustee Soulliere and seconded by Trustee McMahon that the Board rescind the March 8, 2011 board approved Assumption College Catholic School field trip to Europe from Monday, August 1 to Tuesday, August 16, 2011. Carried

- b. Report: Board Policy Review (*approval in principle*) Amended Policy ST:11 Student Health Support (Including Medication Administered at School)

Moved by Trustee Holland and seconded by Trustee Macri that the Board approve, in principle, Draft Amended Board Policy ST:11 Student Health Support (Including Medication Administration at School). Carried

- c. Report: Board Policy Review (*approval in principle*) Amended Policy ST:11A Anaphylaxis Policy

Moved by Trustee Macri and seconded by Trustee Soulliere that the Board approve, in principle, Draft Amended Board Policy ST:11A Anaphylaxis Policy. Carried

13. Committee Reports: *None*

14. Notice of Motion - None

15. Remarks and Announcements:

- a. Chairperson Alexander wished all a blessed and happy Easter.

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

Catholic Faith Formation: Students and staff continue to prepare for Easter celebration; Acknowledged Social Science Art Consultant Elaine Carr and Religion Consultant Betty Brush for their commitment and contributions to Faith Formation.

Community Engagement and Partnerships: Ontario Catholic Supervisory Officers Association Conference begins tomorrow at Caesars Windsor; Thank you to the Riverside Community Group for once again generously donating to our Day of Champions; Attended with Executive Superintendent Iatonna, the University of Windsor's Evening of Excellence, Athletic Awards ceremony.

Celebrating Achievements: The Grade 8 Elementary Music Competition (Phil Gignac Awards) took place on Friday, April 8th at St. Thomas of Villanova Catholic Secondary School. The awards will be presented formally at the upcoming board wide elementary Grade 7/8 AllStar Band Performance May 12; Congratulations to our students and teachers who participated in the 2011 Windsor Regional Science, Technology and Engineering Fair. Also, congratulations to Assumption College, Cardinal Carter, and St. Thomas of Villanova Catholic Secondary schools who were recognized with an *Excellence in High School Participation Bursary*; Congratulations

to St. Thomas of Villanova's Dance teams who were very successful at the recent Annual Dance Fest; St. Joseph's Catholic High School French Immersion program students are proud to receive an award for second place in the Sexual Assault Crisis Centre Violence Prevention French contest. This "Concours d'Arts" was called "Je m'implique dans la Lutte contre la Violence faite aux Femmes". The French Immersion students submitted a five minute movie/video by Madame Saad's grade 12 religion class. The video was the winning entry and has been chosen to be viewed in French elementary schools as an awareness tool of violence against women and how to prevent or extend help in some of these situations.

Miscellaneous: A reminder to trustees, the Support Staff Leadership Graduation is May 2nd. Please let Beth know whether you will be attending; This year's Elementary Day of Champions will be held May 19th at St. Thomas of Villanova Catholic Secondary school and Secondary Day of Champions will be held on June 9 at Cardinal Carter Catholic Secondary School.

- c. Board Chaplain Brunet commented on the meaning of Lent and asked to support a Catholic organization, Development and Peace. He also wished everyone a blessed Easter.

16. Remarks/Questions by Trustees

Trustee McMahan wished everyone a blessed, happy and holy Easter.

Trustee Favot updated trustees on the Parent Involvement Committees recent meeting.

Trustee DiMenna also wished everyone a happy and blessed Easter.

Trustee Mastromattei wished everyone a happy Easter and requested a report on the French Immersion Advisory Committee.

Trustee Courtney also wished everyone a happy and holy Easter.

Student Trustee Colman mentioned F. J. Brennan Catholic Secondary school *Holy Thursday* community services and commented on the Student Senate involvement in Catholic Education Week.

Student Trustee Limarzi congratulated the Assumption College Catholic school drama department, Holy Names Catholic Secondary school successful challenges and her attendance at the Ontario Catholic Student Leadership conference in Niagara Falls.

17. Pending Items

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

18. Continuation of In-Camera, if required. - 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, April 26, 2011
- Tuesday, May 10, 2011
- Tuesday, May 24, 2011
- Tuesday, June 14, 2011
- **Monday, June 27, 2011**

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

21. Adjournment - There being no further business, the Regular Board meeting of April 12, 2011 adjourned at 8:26 p.m.

Approved

Fred Alexander
Board Chairperson

Paul A. Picard
Director of Education & Secretary of the Board