



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

**REGULAR BOARD MEETING**  
**Tuesday, June 14, 2011 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**MINUTES**

**PRESENT**

**Trustees:** F. Alexander, Chair  
J. Courtney  
M. DiMenna, Vice-Chair  
F. Favot  
B. Holland  
B. Mastromattei  
J. McMahan  
L. Soulliere  
L. Limarzi, Student Trustee  
M. Colman, Student Trustee  
Rev. L. Brunet, Board Chaplain

**Regrets:** Trustee Macri

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

**Recorder:** B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:09 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Trustee Macri sent requests due to a work commitment.
4. Approval of Agenda:

Amendments:

- Item 8a(i) Heather Sawyer and Anne Badour will be separate delegations and will not be presenting together.
- Item 8a(iii) Shaun Steven, withdrew his delegation request.

**Moved by Trustee DiMenna and seconded by Trustee Soulliere that the June 14, 2011 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. Catholic Character Development Initiative Awards - “Our Journey to Holiness” – Superintendent Seguin presented awards to the following 2011 recipients:
    - o Goodness, Kindness, Belonging, Gratitude and Faithfulness to Hailey Zannella, Grade 2 student at St. Alexander Catholic Elementary school
    - o Compassion, Respect and Knowledge to Patrick Masse, grade 5 student at Our Lady of Annunciation school
    - o Wisdom and Courage to Sabrina Marchi, grade 8 student at St. Christopher Catholic Elementary school
    - o Integrity and Discipleship to Quinn Conlon, grade 10 student at Assumption College school
    - o Humility and Justice to Tyler Girard, grade 11 student at Holy Names Catholic Secondary school
  - b. Outstanding School Council Leadership Award – Executive Superintendent Bumbacco presented a plaque to Sherri Zorzit, Parent Council member at Holy Names Catholic Secondary School.
  - c. Catholic Student Council Leadership Award - Executive Superintendent Bumbacco presented a plaque to Bianca Salive, Prime Minister from Cardinal Carter Catholic Secondary School and Sandra Esposito, Student Senator from Cardinal Carter Catholic Secondary School.
  - d. Principal’s Report: St. Pius X Catholic Elementary School

Principal Dave Lozinsky and Vice Principal Lee Anne Poisson from St. Pius X Catholic Elementary school showed a student prepared video presenting an “inside look” of the St. Pius Pacers.

8. Delegations:
  - a. Delegation Regarding Items Not on the Agenda
    - i) Delegation Heather Sawyer, was present to speak about the Learning Commons Areas – As a parent of Holy Cross Catholic Elementary school, Ms. Sawyer stressed the importance of Learning Commons Areas.

Delegation Anne Badour, was present to speak about the Learning Commons Areas – As a parent of Holy Cross Catholic Elementary school, Ms. Badour stressed the importance of Learning Commons Areas.
    - ii) Delegation Michael Lajoie, was present to speak about the Learning Commons Areas and layoffs – As an Assumption College Catholic school student, Mr. Lajoie stressed the importance of Learning Commons Areas.

Delegation Sarah Wilkinson, was present to speak about the Learning Commons Areas and layoffs – As the mother of Michael Lajoie, Ms. Wilkinson stressed the importance of Learning Commons Areas.

- iii) Delegation Paula Belanger, was present to speak about the Learning Commons Areas – Speaking on behalf on a number of concerned parents, Ms. Belanger questioned the board’s 21<sup>st</sup> century learning plan.
- iv) Delegation Julie St. John, was present to speak about the Learning Commons Areas – As a parent of St. Anne French Immersion Catholic Elementary school, Ms. St. John questioned the board’s 21<sup>st</sup> century learning plan.
- v) Delegation Ian Clough, was present to speak about the Learning Commons Areas – As an University of Windsor student, Mr. Clough stressed the importance of Learning Commons Areas.

b. Delegations Regarding Items On the Agenda: *None*

9. Action Items:

a. Approval of Minutes

- i) Minutes of In-Camera Meeting, May 24, 2011

**Moved by Trustee Soulliere and seconded by Trustee Holland that the minutes of the Committee of the Whole Board In-Camera meeting of May 24, 2011 be adopted as amended. Carried**

- ii) Minutes of Emergency In-Camera Meeting, May 25, 2011

**Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the minutes of the Committee of the Whole Board Emergency In-Camera meeting of May 25, 2011 be adopted as distributed. Carried**

- iii) Minutes of Regular Board Meeting, May 24, 2011

**Moved by Trustee Courtney and seconded by Trustee McMahon that the minutes of the Regular Board meeting of May 24, 2011 be adopted as distributed. Carried**

- iv) Minutes of Regular Board Meeting, May 25, 2011

**Moved by Trustee DiMenna and seconded by Trustee Favot that the minutes of the Regular Board meeting of May 25, 2011 be adopted as distributed. Carried**

- b. Items from the re-convened In-Camera meeting of May 24, 2011 and the convened In-Camera meeting of June 14, 2011

The Windsor-Essex Catholic District School Board re-convened an In-Camera Committee of the Whole Board meeting on May 24, 2011 and convened an In-Camera Committee of the Whole Board meeting on June 14, 2011 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 McMahon declared a conflict of interest during the June 14, 2011 meeting and did not participate in any discussions.

**Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its re-convened in-camera meeting of May 24, 2011 and the convened in-camera meeting of June 14, 2011 be approved.**

*Carried*

Vice Chair DiMenna made the following announcements:

From the June 14, 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 June 14, 2011
- Elementary and Secondary school Principal and Vice Principal Rosters
- approval of FirstClass Hosting Services Agreement with Open Text
- purchase approval of Wireless Access Points to Elco Montreal / Nortech Systeme

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 McMahon that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated June 14, 2011 as information.** *Carried*

11. Unfinished Business:

- a. Deferred Motion from May 24, 2011 meeting: *Moved by Trustee Favot and seconded by Trustee DiMenna that the board defer the development of a stakeholders committee to address the Learning Commons Areas.* *Carried*

**ORIGINAL MOTION: Moved by Trustee Holland and seconded by Trustee Soulliere that the Board develop a stakeholders committee to address the Learning Commons Areas.** *Carried*

Trustee Holland suggested incorporating the stakeholder committee with the Elementary Umbrella and High School Council committees. These existing committees will soon evolve to the mandated Parent Involvement Committee (PIC) where parents should be invited to participate when learning common areas are discussed.

12. New Business:

- a. Field Trips:
  - i) Assumption College Catholic School field trip to Paris and Vimy, France April 6-16, 2012  
**Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the Assumption Secondary School field trip to Paris-Vimy-France April 6 to April 16, 2012.** *Carried*

ii) F. J. Brennan Catholic Secondary School field trip to Cedar Point June 29, 2011

**Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the F. J. Brennan High School field trip to Cedar Point on Wednesday, June 29, 2011.**  
*Carried*

b. Report: Tender Approval – Assumption College Catholic School – Heating Upgrade

**Moved by Trustee Soulliere and seconded by Trustee Favot that the Board approve the award of tender and the issuance of a purchase order contract for boiler and heating system upgrade at Assumption College High School to Fahrhall Mechanical Contractors Ltd. at the submitted bid amount of \$749,900.00 plus applicable taxes to be funded from the Good Places to Learn Stage 4 (GPL4) account 078-76-580800-6-000-0.** *Carried*

c. Report: Tender Approval – W. J. Langlois Catholic Elementary School – Asphalt/Pavement Repairs

**Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board approve the award of tender and the issuance of a purchase order contract for the asphalt repair at W.J. Langlois Catholic Elementary School to Fullerton Construction (1986) Ltd. at the submitted bid amount of \$74,312.00 (Phase 1) and \$52,951.00 (Phase 2) plus applicable taxes to be funded from the 2010-11 School Renewal Program account 136-72-766822-6-000-0.** *Carried*

d. Report: Tender Approval – St. Pius X Catholic Elementary School – Asphalt/Pavement Repairs

**Moved by Trustee DiMenna and seconded by Trustee McMahon that the Board approve the award of tender and the issuance of a purchase order contract for the asphalt repair at St. Pius X Catholic Elementary School to Fullerton Construction (1986) Ltd. at the submitted bid amount of \$77,532.00 plus applicable taxes to be funded from the 2010-11 School Renewal Program account 138-72-586859-6-000-0.** *Carried*

e. Report: Renewal of Membership in the Ontario School Boards' Insurance Exchange (OSBIE)

**Moved by Trustee Soulliere and seconded by Trustee McMahon that the Board approve the renewal of the Board's membership in the Ontario School Boards' Insurance Exchange for a further 5 year term, effective January 1, 2012 to December 31, 2016.**  
*Carried*

f. Report: Board Policy Review (*final approval*) Amended Policy A:14 Promoting and Supporting Equity and Inclusion within a Catholic Community

**Moved by Trustee Courtney and seconded by Trustee McMahon that the Board provide final approval to Draft Amended Board Policy A:14 Promoting and Supporting Equity and Inclusion Within a Catholic Community.** *Carried*

- g. Report: Board Policy Review (*approval in principle*) Amended Policy T:01 Student Trustees

**Moved by Trustee DiMenna and seconded by Trustee Favot that the Board approve, in principle, Draft Amended Board Policy T:01 Student Trustees. Carried**

13. Committee Reports:

- a. Report: Child Care Advisory Committee Annual Report

**Moved by Trustee McMahon and seconded by Trustee Mastromattei that the Board receive the Child Care Advisory Committee Annual Report as information. Carried**

14. Notice of Motion –

Trustee Favot: “*At the next regular scheduled meeting of the Board, I will move or cause to be moved, that the board rescind the library cuts*”.

15. Remarks and Announcements:

- a. Chairperson – Trustee Alexander expressed his enjoyment at the Secondary Day of Champions held at Cardinal Carter Catholic Secondary school.

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

*Employee Development And Student Achievement Initiatives:* The two year Teacher Leadership program has been offered to employees. This program will begin September 2011.

*Community Engagement and Partnerships:* Congratulations to Holy Names High School on their 5<sup>th</sup> Annual We Walk for Kids Walkathon that raised \$20,000 for local charities. The full-day event was an excellent demonstration of their school motto which is “For Others Not Oneself”. Recipients of these proceeds include; St. Mary’s Family Learning Centre, Windsor-Essex Therapeutic Riding Association, Juvenile Diabetes Research Foundation, Autism Ontario, Windsor Essex We Care for Kids Foundation, and the Society of St. Vincent de Paul.

*Celebrating Achievements:* Congratulations to Marilyn Villalta, principal of Our Lady of Perpetual Help Elementary school who is the 2011 recipient of the J. F. Johnston Outstanding Educator Award. This award is presented annually to one Educator who best exemplifies the Vision and Mission of the Windsor-Essex Catholic District School Board; Congratulations to the coaches, volunteers and students who participated in this year’s Divisional Track and Field meets; Congratulations to Grace Enns and Joseph Najem both from Cardinal Carter Secondary school. Grace and Joseph competed in the Canada Wide Science Fair. Grace received a bronze medal and an entrance scholarship to the University of Western. Joseph received the “Australian National Youth Science Forum Award” and will spend 12 days in Australia, participating in the National Youth Science Forum.

*Miscellaneous:* Thank you to the staff and students who participated in the Secondary Day of Champions at Cardinal Carter Catholic Secondary school; Trustees are welcome to join the Catholic Education Centre staff at our end of the year mass, June 30<sup>th</sup> at 1:30 pm.

- c. Board Chaplain commended the board for its best practices such as the Awards presentations held annually.

16. Remarks/Questions by Trustees
- Trustee McMahon thanked the dedicated staff who organized and participated in the track and field meets.
- Trustee Soulliere, on behalf of St. John the Baptist Catholic School Council, complimented Facility Services for the recent upgrades to the school. Trustee Soulliere also inquired on the process to purchase classroom air conditioners.
- Trustee DiMenna mentioned Jodi Raffoul will be at St. Louis Catholic Elementary school on Thursday, June 16th. St. Clair College students will be filming a promotional video and all are welcome to attend.
- Trustee Mastromattei attended the end of the year Safety Patrol gathering where former trustee Patrick Keane was honoured for his many years of service as the trustee representative on the Safety Patrol committee. Trustee Mastromattei also thanked the students for their commitment.
- Student Trustee Colman congratulated this evening's award winners and F. J. Brennan Catholic Secondary school Catholic Parent Council member Donalda Turner.
- Student Trustee Limarzi also congratulated this evening's award winners and praised the Awards Committee for all of their hard work.
17. Pending Items
- a. 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.*
- **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 June 14, 2011 adjourned at 9:16 p.m.

*Approved*

**Fred Alexander**  
*Board Chairperson*

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