



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

SPECIAL REGULAR BOARD MEETING
Tuesday, June 28, 2011 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees: F. Alexander, Chair B. Holland
M. DiMenna, Vice-Chair L. Soulliere
F. Favot

Regrets: Trustees Courtney, Macri, Mastromattei, McMahon and Student Trustees Colman and Limarzi. Fr. Brunet

Administration: P. Picard (Resource) M. Iatonna
J. Bumbacco J. Braido
C. Geml P. King

Recorder: B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:34 p.m.
2. Opening Prayer – Trustee Favot opened the meeting with a prayer.
3. Recording of Attendance – Trustee Courtney, Trustee Macri, Trustee Mastromattei and Trustee McMahon sent regrets due to prior commitments. Student Trustees Colman and Limarzi sent their regrets due to prior commitments. Rev. Brunet sent his regrets due to a prior commitment.

4. Approval of Agenda

Moved by Trustee DiMenna and seconded by Trustee Favot that the June 28, 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: *None*

8. Delegations: *None*
 - a. Delegation Regarding Items Not on the Agenda
 - b. Delegations Regarding Items On the Agenda

9. Action Items:
 - a. Items from the convened In-Camera meeting of June 28, 2011

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a Special closed Committee of the Whole Board meeting on June 28, 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.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the convened Special Committee of the Whole Board at its in-camera meeting of June 28, 2011 be approved. *Carried*

Vice Chair DiMenna made the following announcements:

from the June 28, 2011 Special Committee of the Whole Board in-camera meeting

- discussed private and confidential information as per Section 207 of the Education Act regarding the budget.

10. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Deferred Report: 2011-12 Special Education Budget

Trustee Soulliere suggested the board draft a letter to the Ministry of Education indicating our support of the Full Day Early Learning Program but also to stress the need for the Ministry to fully fund the program. The letter would be distributed to school boards, the Ontario Catholic School Trustees' Association, and other Ministries in anticipation to gain their support.

Trustee Soulliere requested administration to electronically send the Special Education Budget to the Special Education Advisory Committee.

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board receive the 2011-12 Special Education Budget as information. *Carried*

11. Unfinished Business: *None*
12. New Business:
 - a. Tabled Report: 2011-12 Budget Final Approval

Moved by Trustee Favot and seconded by Trustee Holland that the Board approve the 2011-12 Budget Estimates and that administration be directed to submit the Budget Estimates to the Ministry of Education by the June 30, 2011 due date as required. *Carried*

13. Committee Reports: *None*
14. Notice of Motion: *None*
15. Pending Items
 - a. Deferred Report: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*)
16. Continuation of In-Camera, if required: - Not required.
17. 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, August 30, 2011
 - Tuesday, September 13, 2011
 - Tuesday, September 27, 2011
 - Tuesday, October 11, 2011
 - Tuesday, October 25, 2011
 - Tuesday, November 8, 2011
 - Tuesday, November 22, 2011
 - Tuesday, December 6, 2011 – **Organizational Meeting 7:30 pm**
 - Tuesday, December 13, 2011
18. Closing Prayer – Trustee Favot closed the meeting with a prayer.
19. Adjournment - There being no further business, the Special Regular Board meeting of June 28, 2011 adjourned at 8:37 p.m.

Approved

Fred Alexander
Board Chairperson

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