



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

**REGULAR BOARD MEETING**  
**Tuesday, September 13, 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 B. Mastromattei  
M. DiMenna, Vice-Chair J. McMahon  
F. Favot L. Soulliere  
B. Holland  
J. Najem, Student Trustee  
N. Tavares, Student Trustee  
Rev. L. Brunet, Board Chaplain

**Regrets:** Trustee Courtney

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

**Recorder:** B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:41 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Trustee Courtney sent regrets due to a family commitment.
4. Approval of Agenda:

Amendment:

- Agenda item 9a(ii) Minutes of the August 30, 2011 meeting. Clerical error: Item 6 Disclosure of Interest, Trustee Courtney disclosed interest due to **her** employment.

Addition:

- Item 12b WALK-ON Report: Interim Parent Involvement Committee Meetings of May 12, 2011 and June 20, 2011 and 2011-12 PIC Membership is at trustee places and was previously provided to trustees electronically.

**Moved by Trustee McMahon and seconded by Trustee Favot that the September 13, 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: *None*
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, August 30, 2011

**Moved by Trustee DiMenna and seconded by Trustee Holland that the minutes of the Committee of the Whole Board In-Camera meeting of August 30, 2011 be adopted as distributed. Carried**

- ii) Minutes of Regular Board Meeting, August 30, 2011

Clerical error: Item 6 Disclosure of Interest, Trustee Courtney disclosed interest due to her employment.

**Moved by Trustee Macri and seconded by Trustee DiMenna that the minutes of the Regular Board meeting of August 30, 2011 be adopted as amended. Carried**

- b. Items from the convened In-Camera meeting of September 13, 2011

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on September 13, 2011 pursuant to the Education Act - Section 207, to consider specific personnel, real property matters, and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. During the discussion, Trustee Favot 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 Soulliere that the recommendations and directions of the convened Committee of the Whole Board at its in-camera meeting of September 13, 2011 be approved. Carried**

Vice Chair DiMenna made the following announcements:

from the September 13, 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 September 13, 2011;
- approval of an International Teacher Exchange

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 Holland that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated September 13, 2011 as information. *Carried***

11. Unfinished Business: *None*

12. New Business: *None*

- a. Field Trips: *None*
- b. WALK-ON Report: Interim Parent Involvement Committee (PIC) Meetings of May 12, 2011 and June 20, 2011 and PIC Membership

Trustee Holland encouraged all schools to apply for the Ministry PRO grants funded for school councils.

**Moved by Trustee Macri and seconded by Trustee Holland that the Board receive the reports for the May 12, 2011 and June 20, 2011 Interim Parent Involvement Committee Meetings;  
*and*  
That the Board approve the 2011-2012 Parent Involvement Committee as presented.  
*Carried***

13. Committee Reports: *None*

14. Notice of Motion: *None*

15. Remarks and Announcements:

- a. Chairperson Alexander congratulated St. Joseph Catholic Secondary school staff and students on a fifty thousand dollar technology donation from the Future Shop; commented on the Together in Faith day thanking Superintendent Seguin and Religion Consultant Betty Brush on a successful day.
- b. Director of Education Picard provided comment on recent activities supporting the Board's strategic priorities namely;  
*Catholic Faith Formation*: Together in Faith Day celebration was once again very successful and inspiring; Thanked Superintendent Seguin, Religion Consultant Betty Brush, and all members of the Catholic community for donating to the Free the Children's African relief

fund; Last week, the Elementary schools received Fully Alive Textbooks for the Grade 5 Program; School communities and trustees received an invitation from the Sisters of the Holy Name of Jesus and Mary to the 200th Anniversary Celebration of the Birth of Blessed Marie Rose Durocher. Celebration of the Eucharist will be held at Our Lady of Assumption Church on Thursday, October 6th at 6:30 p.m. with a reception to follow.

*Employee Development And Student Achievement Initiatives:* A Deaf and Hard of Hearing Workshop scheduled for September 20<sup>th</sup>; Religion course begins September 21<sup>st</sup>; Vacancies are still available for the Support Staff Leadership Program. This program is offered to both union and non-union staff; Also, the board offers a two year Teacher Leadership Program which will begin in October.

*Celebrating Achievements:* Welcomed the 2011-12 Student Trustees.

- c. Board Chaplain Brunet also thanked the generosity of staff for the African relief fund; the weekend of September 17 and 18, sponsored by Ontario Bishops, parishes will be displaying “Let’s Vote for a Poverty Free Ontario”, a campaign to eliminate poverty in Ontario; Commented on the Roman Missal’s changes which will come into effect the First Sunday of Advent and complimented administration on the foresight to begin introducing this initiative in the schools.

16. Remarks/Questions by Trustees

Trustee McMahon thanked and expressed his appreciation to Superintendent Seguin and the Together in Faith Day committee for their efforts.

Trustee Soulliere also thanked the Together in Faith Day committee believing a wonderful way to begin the school year.

Trustee Favot commented on Together in Faith Day, welcomed student trustees and mentioned an article regarding inequity of fundraising in schools.

Trustee DiMenna mentioned, although not able to attend the Together in Faith Day due to a work commitment, heard from many staff members on the success of the day; and welcomed student trustees.

Trustee Mastromattei welcomed student trustees and also commented on the Together in Faith Day.

Student Trustee Najem thanked trustees for the warm welcome.

Student Trustee Tavares also thanked trustees for the warm welcome and commented on the Camp Olympia’s Catholic Leadership week attended by both him and student trustee Najem.

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, 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
20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
21. Adjournment - There being no further business, the Regular Board meeting of September 13, 2011 adjourned at 8:04 p.m.

*Approved*

**Fred Alexander**  
*Board Chairperson*

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