



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

REGULAR BOARD MEETING
Tuesday, May 8, 2012 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees:

F. Alexander	J. Macri
J. Courtney	B. Mastromattei
M. DiMenna, Vice-Chair	J. McMahon
F. Favot	L. Soulliere
B. Holland, Chair	
J. Najem, Student Trustee	
N. Tavares, Student Trustee	
Rev. L. Brunet, Board Chaplain	

Regrets:

Administration:

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

Recorder: B. Marshall

1. Call To Order - Chair Holland called the meeting to order at 7:18 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - All trustees present.
4. Approval of Agenda

Moved by Trustee Macri and seconded by Trustee Mastromattei that the May 8, 2012 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. Introduction and Commissioning of 2012-2013 Student Trustees

Superintendent Mike Seguin introduced Madeline Ellepola from F. J. Brennan Catholic Secondary School as the new 2012-13 Student Trustee Designate and the Board welcomes Student Trustee Joseph Najem for a second term.

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, April 24, 2012

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the minutes of the Committee of the Whole Board In-Camera meeting of April 24, 2012 be adopted as distributed. *Carried*

ii) Minutes of Regular Board Meeting, April 24, 2012

Moved by Trustee DiMenna and seconded by Trustee McMahon that the minutes of the Regular Board meeting of April 24, 2012 be adopted as distributed. *Carried*

b. Items from the re-convened in-camera meeting of April 24, 2012 and the convened in-camera meeting of May 8, 2012

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board re-convened a closed Committee of the Whole Board meeting on April 24, 2012 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.

In addition, the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on May 8, 2012 pursuant to the Education Act - Section 207, to consider specific personnel, real property matters, labour matters, and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

As a matter of record, Trustee Courtney disclosed interest in an item discussed at the April 24, 2012 in-camera session and further indicated she was not in attendance during the discussion.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the re-convened Committee of the Whole Board in-camera meeting held on April 24, 2012 and the convened Committee of the Whole Board in-camera meeting held on May 8, 2012 be approved. *Carried*

Vice Chair DiMenna made the following announcements:

From the April 24, 2012 re-convened meeting:

- approved the Employee Benefits Consultant agreement extension with Mosey & Mosey for one year;
- approved the Essex Civic Centre 2012 Building Operating Fund Budget.

From the May 8, 2012 meeting:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated May 8, 2012;
- Essex Power Corporation - Essex Civic Centre Lease Agreement approved;
- approved one year extension of the Employee Assistance Program services through Shepell.fgi;
- approved the agreement with Windsor Mack Baseball (LaSalle Titans);
- approved the retention of Marshall & Murray Incorporated pursuant to the Request For Proposal (RFP) for Cost Consultant Services – New Elementary School;
- approved the retention of WalterFedy pursuant to the Request For Proposal (RFP) for Architectural Services – New Elementary 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 McMahon that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated May 8 , 2012. Carried

- ii) Report: 2010-11 School Renewal Program Year-End Report

Moved by Trustee Macri and seconded by Trustee Soulliere that the Board receive the year-end report on the 2010-11 School Renewal Program. Carried

- iii) Report: 2011-12 School Condition Improvement Program Status as of March 31, 2012

Moved by Trustee Alexander and seconded by Trustee Soulliere that the Board receive the 2011-12 School Condition Improvement Program Status as of March 31, 2012 as information. Carried

11. Unfinished Business: *None*

12. New Business:

- a. Report: 2011-12 School Renewal Program Status as of March 31, 2012

Moved by Trustee Courtney and seconded by Trustee Macri that the Board receive the status report on the 2011-12 School Renewal Program and approve the updated project list. Carried

13. Committee Reports:

- a. Report: Special Education Advisory Committee (SEAC) Minutes of February 16, 2012

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the Board receive the Minutes of the Thursday, February 16, 2012 Special Education Advisory Committee meeting as information. Carried

- b. Report: French Immersion Advisory Committee (FIAC) Meeting of October 20, 2011

Moved by Trustee MacMahon and seconded by Trustee Mastromattei that the Board receive the Minutes of the October 20, 2011 French Immersion Advisory Committee meeting as information. Carried

14. Notice of Motion: *None*

15. Remarks and Announcements:

- a. Chairperson Holland mentioned the Special Board Meetings are scheduled for next week seeking public input on the Director's recommendations on the Accommodation Reviews.

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

Catholic Faith Formation: Catholic Education Week, many events are occurring this week in the schools. Please refer to the board's website under Catholic Education Week to review your school's activities.

Employee Development And Student Achievement Initiatives: Family of schools meetings are being held this week; French as a Second Language Workshop for Authentic Oral Communication will be held May 16.

Celebrating Achievements: Nominations for the J. F. Johnston Outstanding Educator Award, the Lucien (Kit) Lacasse Award, Outstanding Student Council Leadership, Outstanding Catholic School Council Leadership, Catholic School System Achievement, and The Tim Halford Steward in Catholic Education Awards are being accepted. Please refer to the staff room folder for more information; Congratulations to the student and teachers who participated in the second annual Environmental Art Exhibition and fundraiser. Students from our high schools were chosen as top award winners in each category. Congratulations to Bill St. Pierre, Paula Marcuzzi, Trevor Mullins, Olivia Markou, Sarah Eberhard and Sarah Veniot; Congratulations to Maria DeRubeis on receiving the Ontario Volunteer Service Award for her involvement with the Ontario Association of Social Workers; The Council for Exceptional Children's Annual Spring Banquet is being held May 17th. A number of our students and staff have been selected as award winners. Congratulations to Student Award winners Angelo Asumen, Catherine Muldoon and Heather Tellier and congratulations to Educator Award winners Deborah Cousineau, Sonia Dauncey, Sandi Farina and Frank Rodrigues. A special recognition to Karen Kessler, the board's special education coordinator for receiving the Chapter Award; Attended the 12th Annual Dr. Clare R. MacLeod Secondary Schools Volunteer Banquet sponsored by the Rotary Club. Each secondary school selects a student leader in school and community volunteerism. Congratulations to Angelo Ciardella, Sean Desmarais, Katrina Paty, Mohammed Musa, Maria Colja, Arashdeep Dhanda, Chris Asciak, and Jake Hicks; On April 21, students from Catholic Central and Assumption performed on an open-air stage at Disney World in Orlando, Florida; Last Thursday, Catholic

Central Concert Band performed at the MusicFest Canada Regional festival in Essex and received the high silver rating as well as a two (2) year invitation to the Nationals of MusicFest Canada; On Friday, Catholic Central and Brennan's Jazz Ensembles also performed at the MusicFest Canada Regional festival in Essex. Catholic Central was awarded a Gold rating and an invitation to the Nationals of MusicFest Canada in Ottawa. Brennan was awarded a Silver Plus rating and will also be attending the Nationals in Ottawa. *Miscellaneous:* A reminder, Accommodation Review Committee Special Board meetings are scheduled for May 14, 15 and 17 where the public is invited to make presentations concerning the ARC's and/or Administration's reports. Please refer to the board's website for more details; Tomorrow, the 2012-13 Draft Budget will be uploaded to the Board's website for public consultation. The Board is seeking input from all stakeholders until the end of the month.

- c. Board Chaplain Brunet commented on the CORE weekends occurred St. Anne and Cardinal Carter Catholic Secondary schools and Corner Stone at St. Thomas of Villanova Catholic Secondary school.

16. Remarks/Questions by Trustees

Trustee Favot commented on Assumption College High School fundraiser and the St. John Catholic Elementary school community are in favour of relocating to the Catholic Education Centre.

Trustee McMahon complimented all leaders who took part in Muskoka and congratulated the teachers and staff involved.

Trustee Soulliere mentioned during Catholic Education Week, St John the Evangelist Catholic Elementary school community is celebrating Faith Night; Our Lady of Annunciation is hosting Carol McLeod, author of "Have you Filled your Bucket Today"; and students delivering fireflies to families in school neighbourhoods as well as erecting a firefly mural near the playground and parking area.

Trustee Mastomattei mentioned the Immaculate Conception Catholic Elementary school Mass and BBQ this Friday to celebrate the closing and relocation of the school to Victoria Street.

Student Trustee Najem commented on St. Anne Secondary's cake auction which raised \$1800 towards two students requiring medical care and Students helping Students; Holy Names Secondary hosted a chess tournament; Congratulated Assumption College student Norman Nehmetallah who was awarded a prestigious national scholarship to Mount Allison University in New Brunswick; the last Student Senate meeting next week; and attending the Ontario Student Trustee Association conference at the end of the month. He also mentioned looking forward to working with incoming student trustee Madeline Ellepola.

Student Trustee Tavares mentioned F.J. Brennan Secondary attended the SearsFest and won the Award of Excellence; Brennan and Catholic Central secondary participated in the MusciFest Band competition both moving on to the Nationals; Honour to attend Muskoka and thanked Mr. McMahon, Mr. Peck and other Muskoka organizers. He also wished 2012-13 student trustees Joseph Najem and Madeline Ellepola a successful year.

17. Pending Items: *None*

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.*
 - Monday, May 14, 2012 - Special Board Meeting for Public Input - Amherstburg Accommodation Review at St. Thomas of Villanova HS (**6:30 pm**)
 - Tuesday, May 15, 2012 - Special Board Meeting for Public Input – Fontainebleau Accommodation Review at St. Joseph High School (**6:30 pm**)
 - Thursday, May 17, 2012- Special Board Meeting for Public Input – Lakeshore Accommodation Review at St. Anne High School (**6:30 pm**)
 - Tuesday, May 22, 2012
 - Tuesday, June 12, 2012
 - **MONDAY**, June 25, 2012
 - Tuesday, June 26, 2012 - Board Meeting for Final Decision on Accommodation Review Recommendations (**7:00 pm**)
20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
21. Adjournment - There being no further business, the Regular Board meeting of May 8, 2012 adjourned at 7:52 p.m.

Approved

Barbara Holland
Board Chairperson

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