



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

SPECIAL REGULAR BOARD MEETING
Tuesday, July 24, 2012 at 8:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees: F. Alexander B. Mastromattei
J. Courtney J. McMahon
M. DiMenna, Vice-Chair L. Soulliere
F. Favot
B. Holland, Chair
Rev. L. Brunet, Board Chaplain

Regrets: Trustee Macri

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

Recorder: B. Marshall

1. Call To Order - Chair Holland called the meeting to order at 8:07 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - Trustee Macri sent regrets due to his vacation.
4. Approval of Agenda - Chair Holland noted that the handout for agenda item 12a) Tender Approval – St. Michael’s Catholic High School Adult Education - Parking Lot is at trustee places and was previously provided to trustees electronically.

Amendments:

DELETION:

Item 12b) Tender Approval – W.J. Langlois Catholic Elementary School – Window Replacement

Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the July 24, 2012 Special 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 the In-Camera Meeting of June 25, 2012

Moved by Trustee DiMenna and seconded by Trustee McMahon that the minutes of the Committee of the Whole Board In-Camera meeting of June 25, 2012 be adopted as distributed. Carried

- ii) Minutes of Regular Board Meeting of June 25, 2012

Moved by Trustee Alexander and seconded by Trustee DiMenna that the minutes of the Regular Board meeting of June 25, 2012 be adopted as distributed. Carried

- iii) Minutes of Special Regular Board Meeting of June 26, 2012

Moved by Trustee Alexander and seconded by Trustee DiMenna that the minutes of the Special Regular Board meeting of June 26, 2012 be adopted as distributed. Carried

- b. Items from the convened in-camera meeting of July 24, 2012

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

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 July 24, 2012 be approved. Carried

Vice Chair DiMenna made the following announcements:

From the July 24, 2012 Committee of the Whole Board in-camera meeting

- received the following appointments:
 - **Sabrina McLure** as Modern Languages Department Head at Catholic Central Secondary School, effective September 1, 2012;
 - **Jeffrey Tellier** as Guidance Department Head at Cardinal Carter Catholic Secondary School, effective September 1, 2012
 - **Felice Gualdieri** as Supervised Alternative Learning Teacher, Centrally

Assigned at the Catholic Education Centre, effective September 1, 2012.

- received the following Elementary Principal and Vice Principal placements effective September 1, 2012:
 - **Bill Vaillancourt** Principal at St. Alexander School as Vice Principal at Holy Name Elementary School;
 - **Michael Pannunzio** Principal at St. Theresa School to Vice Principal at St. Joseph Elementary School, River Canard;
 - **Nancy Sarkis**, Principal at St. John de Brebeuf to Principal at St. Pius X School;
 - **Tania Sorge**, Vice Principal at St. John de Brebeuf to Vice Principal at St. Pius X School;
 - **Dean Favero**, Vice Principal at St. Pius X School to Vice Principal at W. J. Langlois School;
 - **John Mazloumian**, newly appointed Vice Principal to St. John de Brebeuf to Vice Principal St. Bernard School, Amherstburg;
 - **Jeff Chambers**, Vice Principal at Holy Name Elementary School to Principal at St. John de Brebeuf School;
 - **Diane McKeeve**, Teacher at L. A. Desmarais School to Vice Principal at St. John de Brebeuf School.
- received the following Centrally Employed position:
 - **Dr. Robert Clark**, Student/Community Support Supervisor.
- discussed personnel issues related to labour relations.

10. Communications: *None*

11. Unfinished Business: *None*

12. New Business:

- a. Report: Tender Approval – St. Michael’s Catholic High School Adult Education - Parking Lot

Executive Superintendent Iatonna will forward a copy of the design plan to Trustee Favot.

Moved by Trustee Alexander and seconded by Trustee Favot that the Board approve the award of tender and the issuance of a purchase order contract for the Parking Lot at St. Michael’s Catholic High School, Adult Education to Dalla Bona Construction Inc. at the submitted bid amount of \$379,400.00 plus applicable taxes to be funded from the 2011-12 School Renewal Program and from the 2011-12 School Condition Improvement Program in account 099-71-586810-6-000-0. Carried

- b. **DELETED Report:** Tender Approval – W.J. Langlois Catholic Elementary School – Window Replacement

13. Committee Reports: *None*

14. Notice of Motion - *None*

15. No Remarks or Announcements were made this evening.
16. Remarks/Questions by Trustees: *None*
17. Pending Items: *None*
18. Continuation of In-Camera, if required. - *Not required.*
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, August 28, 2012
 - Tuesday, September 11, 2012
 - Tuesday, September 25, 2012
 - Tuesday, October 9, 2012
 - Tuesday, October 23, 2012
 - Tuesday, November 13, 2012
 - Tuesday, November 27, 2012
 - Tuesday, December 4, 2012 (***Organizational Meeting – 7:30 pm***)
 - Tuesday, December 11, 2012
20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
21. Adjournment - There being no further business, the Regular Board meeting of July 24, 2012 adjourned at 8:21 p.m.

Approved

Norbert Hartmann
Supervisor of the Board

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