



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

"Learning together in faith and service"

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

**REGULAR BOARD MEETING
Tuesday, April 22, 2014 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

MINUTES

PRESENT

Trustees:

F. Alexander	J. Macri
J. Courtney (<i>participated electronically</i>)	B. Mastromattei
M. DiMenna, Vice-Chair	J. McMahon
F. Favot	L. Soulliere
B. Holland, Chair	
M. Ellepola, Student Trustee	
F. Dellosa Student Trustee	
Rev. L. Brunet, Board Chaplain	

Regrets:

Administration:

P. Picard (Resource)	P. King
J. Bumbacco	P. Murray
M. Iatonna	S. O'Hagan-Wong
	M. Seguin
	J. Ulicny

Recorder:

B. Marshall

1. Call To Order - Chair Holland called the meeting to order at 7:16 p.m.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – All present. Trustee Courtney participated electronically.
4. Approval of Agenda- Chair Holland noted that the handouts for agenda items 8a)(iii), (iv) and (v) Minutes of the Special Board Meetings of April 14, April 15 and April 16, 2014 is at trustee places and was previously provided to trustees electronically.

Moved by Trustee DiMenna and seconded by Trustee McMahon that the April 22, 2014 Regular Board meeting agenda be approved as distributed. *Carried*

5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.:

Trustee Macri disclosed interest in relation to agenda item 8a(iii) (iv) and (v) due to his sons' employment and did not participate in the discussion or vote on any question(s) raised on those items.

6. Presentations: *None*

7. Delegations: *None*

8. Action Items:

a. Approval of Minutes

- i) Minutes of the Committee of the Whole Board In-Camera Meeting of March 18, 2014

Moved by Trustee Macri and seconded by Trustee Mastromattei that the Minutes of the Committee of the Whole Board In-Camera meeting of March 18, 2014 be adopted as distributed. Carried

- ii) Minutes of the Regular Board Meeting of March 25, 2014

Clerical error: Page 4, City of Windsor Wards 1 and 10.

Moved by Trustee Soulliere and seconded by Trustee Alexander that the Minutes of the Regular Board meeting of March 25, 2014 be adopted as amended. Carried

- iii) Minutes of the Special Regular Board Meeting of April 14, 2014 (*Handout*)

Moved by Trustee DiMenna and seconded by Trustee Favot that the Minutes of the Special Regular Board meeting of April 14, 2014 be adopted as distributed. Carried

- iv) Minutes of the Special Regular Board Meeting of April 15, 2014 (*Handout*)

Moved by Trustee Favot and seconded by Trustee DiMenna that the Minutes of the Special Regular Board meeting of April 15, 2014 be adopted as distributed. Carried

- v) Minutes of the Special Regular Board Meeting of April 16, 2014 (*Handout*)

Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the Minutes of the Special Regular Board meeting of April 16, 2014 be adopted as distributed. Carried

b. Items from the convened In-Camera Board Meeting of April 8, 2014

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on April 8, 2014 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.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of April 8, 2014 be approved. Carried

Vice Chair DiMenna made the following announcements:

From the April 8, 2014 Committee of the Whole Board in-camera meeting

- Approval to support two property dispositions.

9. Communications:

a. External (Associations, OCSTA, Ministry): *None*

b. Internal (Reports from Administration):

i) Report: Freedom of Information and Protection of Personal Privacy Request, Summary for 2013 (FIPPA)

Moved by Trustee Soulliere and seconded by Trustee McMahon that the Board receive as information this report summarizing the Freedom of Information Statistical Report filed with the Information and Privacy Commission for the 2013 Reporting Year. Carried

ii) Report: 2013-2014 Second Interim Financial Variance Report

Moved by Trustee DiMenna and seconded by Trustee Favot that the Board receive the 2013-14 Second Interim Financial Variance Report as information. Carried

iii) Report: 2014-15 Budget Consultation Survey

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the report on the 2014-15 Budget Consultation Survey be received as information. Carried

iv) Verbal Report: Information on the Grants for Student Needs (GSN) Funding

Trustees verbally received a summary of the 2014-15 Grants for Student Needs (GSN) funding received by the Ministry of Education on March 27, 2014.

Trustee Soulliere requested an administrator attend the next Special Education Advisory Committee meeting to report the GSN Special Education funding.

10. Committee Reports:

a. Report: French Immersion Advisory Committee (FIAC) Minutes of January 22, 2014

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the Board receive the Minutes of the January 22, 2014 French Immersion Advisory Committee meeting as information. Carried

11. Unfinished Business: *(Includes Deferred and Tabled Reports): None*

12. New Business:

a. Report: 2014-2015 School Year Calendar

Moved by Trustee Macri and seconded by Trustee DiMenna that the Board approve the School Year Calendar – 2014-2015 for the Windsor-Essex Catholic District School Board. Carried

b. Report: Tender Approval: Full Day Kindergarten Phase 5 Construction (St. William, St. Gregory, L.A. Desmarais Catholic Elementary Schools)

Trustee Soulliere requested to amend the motion to defer the FDK construction at St. Gregory Catholic Elementary school until the completion of the Tecumseh area Accommodation Review study.

AMENDED MOTION: Moved by Trustee Soulliere and seconded by Trustee Favot that approval be given to the award of tender and the issuance of a purchase order contract to De Angelis Construction Inc. for the Full Day Kindergarten Phase 5 (St. William, St. Gregory, L.A. Desmarais Catholic Elementary Schools) at the submitted bid amount of \$1,878,295.68, plus Separate Price A \$43,769.00, Separate Price B \$33,546.00 and Separate Price C \$5,000.00 for a total purchase order amount of \$1,960,610.68 plus applicable taxes to be charged to accounts 000-74-580864-6-313, 000-74-580844-6-313 and 000-74-580818-6-313; and

That upon completion of the Tecumseh area Accommodation Review study, administration seek additional approval for the St. Gregory Catholic Elementary School FDK construction. Carried

ORIGINAL MOTION: Moved by Trustee Macri and seconded by Trustee Favot that approval be given to the award of tender and the issuance of a purchase order contract to De Angelis Construction Inc. for the Full Day Kindergarten Phase 5 Construction (St. William, St. Gregory, L.A. Desmarais Catholic Elementary Schools) at the submitted bid amount of \$1,878,295.68, plus Separate Price A \$43,769.00, Separate Price B \$33,546.00 and Separate Price C \$5,000.00 for a total purchase order amount of \$1,960,610.68 plus applicable taxes to be charged to accounts 000-74-580864-6-313, 000-74-580844-6-313 and 000-74-580818-6-313.

c. Report: Tender Approval: Full Day Kindergarten Phase 5 Construction (Immaculate Conception, Holy Cross, Notre Dame, St. Gabriel Catholic Elementary Schools)

Moved by Trustee Soulliere and seconded by Trustee DiMenna that approval be given to the award of tender and the issuance of a purchase order contract to De Angelis Construction Inc. for the Full Day Kindergarten Phase 5 Construction (Immaculate Conception, Holy Cross, Notre Dame, St. Gabriel Catholic Elementary

Schools) at the submitted bid amount of \$2,505,820.80, plus Separate Price A \$47,250.00 and Separate Price B \$36,650.00, for a total purchase order amount of \$2,589,720.80 plus applicable taxes to be charged to accounts 000-74-580810-6-312, 000-74-580814-6-313, 000-74-580825-6-313 and 000-74-580843-6-313. Carried

13. Notice of Motion: *None*

14. Remarks and Announcements:

a. Chairperson

The Parent Involvement Committee (PIC) is hosting a Parent Network Meeting, Thursday, May 1st at the Catholic Education Centre. Sara Lewis from “Socks Warm Your Heart” will provide a short presentation that is both inspiring and motivating.

Chair Holland thanked trustees and Fr. Brunet for attending the three Accommodation Review Special Board meetings to receive public input from the Director’s recommendations.

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

Catholic Faith Formation: Catholic Education Week from May 5th to May 9th.

Employee Development and Student Achievement Initiatives: The following workshops are scheduled during the month of April and May: Principal Mentoring Program; Support Staff Leadership; SIM Primary sessions; and Standard First Aid Training.

Community Engagement and Partnerships: The Accommodation Review Committee’s next meeting is Tuesday, May 27th to receive the Director’s Follow-Up report. The venue has been changed to Holy Names High School; Reminder that the 53rd Canada-Wide Science Fair is being held from May 10th to the 17th; Mini We Day scheduled for May 22nd, students and staff from the Holy Names and Brennan feeder schools will be participating.

Celebrating Achievements: Congratulations to Joshua Jaekel, student representative on the Minister’s Advisory Council on Special Education for organizing “Healthy Minds Workshop” for student senate. Speakers included MPP Piruzza.

a. Board Chaplain – no comment this evening.

15. Remarks/Questions by Trustees

Trustee McMahon mentioned Muskoka Woods is celebrating their 20th Anniversary this Friday, April 25th.

Trustee Favot commented on the recent passing of University of Windsor Professor and Author Alistair McLeod and former Provincial Member of Parliament Herb Gray.

16. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor-Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 pm.*

- **Wednesday**, May 7, 2014 - Special Board Meeting for Public Input – Tecumseh Accommodation Review at St. Anne High School (**6:00 pm**)
- **Monday**, May 26, 2014 – Additional Board Meeting

- Tuesday, May 27, 2014 – at Holy Names High School, 1400 Northwood St. Windsor
(7:00 pm)
- **Monday**, June 23, 2014

Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).

17. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
18. Adjourn to Committee of the Whole Board In-Camera meeting: *The Board reconvened to In-Camera Special Committee of the Whole meeting following adjournment.*
19. Adjournment - There being no further business, the Regular Board meeting of April 22, 2014 adjourned at 8:20 p.m.

Approved

Barbara Holland
Chairperson of the Board

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