



**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

**SPECIAL REGULAR BOARD MEETING
Tuesday, June 10, 2014 at 8:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

MINUTES

PRESENT

Trustees:

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

Regrets:

Trustee Courtney and Student Trustee Ellepola

Administration:

| | |
|----------------------|-----------------|
| P. Picard (Resource) | E. Byrne |
| J. Bumbacco | P. King |
| C. Geml | S. O'Hagan-Wong |
| M. Iatonna | M. Seguin |
| | J. Shea |
| | S. Swiatosehik |

Recorder:

B. Marshall

1. Call To Order – Chair Holland called the meeting to order at 8:04 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – All present. Trustee Courtney sent her regrets due to work commitment. Student Trustee Ellepola sent her regrets due to attendance at a school event.
4. Approval of Agenda

Moved by Trustee Macri and seconded by Trustee Soulliere that the June 10, 2014 Special 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 12a) Tabling of the 2014-15 Draft Budget due to his sons' employment and did not participate in the discussion or vote on any question raised on that item.

6. Presentations: *None*
7. Delegations: *None*
8. Action Items: *None*
9. Communications: *None*
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration): *None*
10. Committee Reports: *None*
11. Unfinished Business: (*Includes Deferred and Tabled Reports*): *None*
12. New Business:
 - a. Report: Tabling of 2014-15 Draft Budget

Superintendent of Business Penny King and the Manager of Budget Control Susan Swiatosehik provided highlights of the 2014-15 Draft Budget.

Moved by Trustee DiMenna and seconded by Trustee Favot that the 2014-15 Final Draft Budget Estimates be received and that the documents be tabled for a 2 week period to permit further stakeholder and community input, with the final budget, as may be amended, to be brought forward for approval by the Board at its meeting scheduled for June 23, 2014. Carried

13. Notice of Motion: *None*
14. Remarks and Announcements:
 - a. Chairperson – No announcement this evening.
 - b. Director of Education – No announcements this evening.
 - c. Board Chaplain Brunet commented on the Zenit news agency article *World Seen from Rome*, in which Pope Francis is quoted he sees “three roads” for the young: “The road for education, the road of sport, and the road of work”.
15. Remarks/Questions by Trustees
Trustee McMahon congratulated students, staff and the organizing committee who participated in the Track and Field events held throughout the past week. Trustee McMahon enquired on the status of the system-wide French Immersion study suggested during the Accommodation Review studies and was assured a fall meeting has been scheduled with the French Immersion Advisory Committee to begin the process.

Trustee Favot commented on the St. Michael's Alternate High School and Adult Education graduation ceremonies held on June 9th.

Student Trustee Dellosa mentioned the Student Senate's final meeting of the school year is scheduled for June 18th. Senate members plan on discussing the successes and challenges of the Senate and will be report to the Board at the next regular meeting.

Associate Director Geml acknowledged Superintendent JoAnne Shea's retirement. This evening is Ms. Shea's last Board meeting. As well as, Superintendent Shea is the recipient of the J.F. Johnston Award.

Chair Holland, on behalf of the trustees, congratulated Superintendent Shea and thanked her for sharing her many gifts as a teacher, principal and Superintendent with students, staff and trustees.

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.*

- **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, if required: - *Not required.*
19. Adjournment - There being no further business, the Regular Board meeting of June 10, 2014 adjourned at 9:05 p.m.

Approved

Barbara Holland
Chair of the Board

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