



**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 9, 2015 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

MINUTES

PRESENT

Trustees:

F. Alexander
F. Costante
M. DiMenna, Vice-Chair
F. DiTomasso
B. Holland, Chair

B. Mastromattei
L. Soulliere
S. Tope
F. Valentinis

V. Gaspard, Student Trustee
Rev. L. Brunet, Board Chaplain

Regrets:

Student Trustee Dumlao

Administration:

P. Picard (Resource)
C. Geml
M. Iatonna

E. Byrne
S. Fields
P. King

R. Lo Faso
S. O’Hagan-Wong
J. Ulicny

Recorder:

B. Marshall

1. Call To Order – Chair Holland called the meeting to order at 7:29 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Student Trustee Dumlao sent her requests due to a prior commitment.
4. Approval of Agenda – No amendments this evening.

AMENDMENT

WITHDRAWN: Item 7a) Delegation Bobbi Nichol withdrew her request to speak to the Board.

Moved by Trustee DiMenna and seconded by Trustee Valentinis that the June 9, 2015 Special Regular Board meeting agenda be approved as amended. Carried

5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.: *None*
6. Presentations: *None*
7. Delegations: *None*
 - a. **WITHREW:** Bobbi Nichol, parent at St. John the Baptist Catholic Elementary school to present concerns regarding the proposed budget cut to the Transition Room at St. John the Baptist.
8. Action Items: *None*
9. Communications: *None*
 - a. External (Associations, OCSTA, Ministry):
 - b. Internal (Reports from Administration):
10. Committee Reports: *None*
11. Unfinished Business: *None*
12. New Business:
 - a. Report: Tender Approval – Schools-First Child Care Capital Retrofit at St. John the Baptist Catholic Elementary School

Moved by Trustee Soulliere and seconded by Trustee Mastromattei that the action of Administration in approving the award of tender and issuing a purchase order to Vince Ferro Construction Ltd. for general contractor services at St. John the Baptist Catholic Elementary School in the amount of \$418,215 plus HST as a charge to the approved Schools-First Child Care Capital Retrofit Account No. 000-73-580848-6-331 be confirmed and ratified. Carried
 - b. Report: 2015-2016 Final Draft Budget

Moved by Trustee Costante and seconded by Trustee DiTomasso that the 2015-16 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 22, 2015. Carried
13. Notice of Motion: *None*
14. Remarks and Announcements:
 - a. Chairperson of the Board - No comments this evening.
 - b. Director of Education - As this is a special board meeting, no comments provided this evening.
 - c. Board Chaplain – No comments this evening.
15. Remarks/Questions by Trustees - No comments this evening.

16. Pending Items: *None*
17. Future Regular Board Meetings: *Unless stated otherwise, all meetings will be held on the fourth Tuesday of the month at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 p.m.*
- **MONDAY**, June 22, 2015
 - Tuesday, September 22, 2015
 - Tuesday, October 27, 2015
 - Tuesday, November 24, 2015
 - Tuesday, December 1, 2015 (Organizational Meeting – 7:45 pm start)
 - Tuesday, December 15, 2015
 - Tuesday, January 26, 2016
 - Tuesday, February 23, 2016
 - Tuesday, March 29, 2016
 - Tuesday, April 26, 2016
 - Tuesday, May 24, 2016
 - **MONDAY**, June 27, 2016

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

18. Adjourn to In-Camera meeting, if required: *Not necessary*
19. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
20. Adjournment - There being no further business, the Special Regular Board meeting of June 9, 2015, adjourned at 8:44 p.m.

Original signed by B. Holland and P. Picard

Barbara Holland
Chairperson of the Board

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