



**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, May 10, 2016 at 8:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

MINUTES

PRESENT

Trustees: F. Alexander (*participated electronically*) B. Mastromattei
M. DiMenna, *Vice-Chair* L. Soulliere
F. DiTomasso S. Tope
B. Holland, *Chair (participated electronically)* F. Valentinis

J. Bowers, Student Trustee
M. Diab, Student Trustee
Rev. L. Brunet, Board Chaplain

Regrets: Trustee Costante

Administration: P. Picard (Resource) R. Lo Faso
C. Geml
M. Iatonna
T. Lyons

Recorder: B. Marshall

1. Call To Order – As Chair Holland participated electronically, Vice-Chair DiMenna (*Chair Pro-Tem*) called the meeting to order at 8:27 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Trustee Costante sent his regrets due to a prior commitment. Chair Holland participated electronically. Trustee Alexander participated electronically.
4. Approval of Agenda – *No amendments this evening.*

Moved by Trustee Tope and seconded by Trustee Mastromattei that the May 10, 2016 Special Regular Board meeting agenda be approved as distributed. Carried

5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.: *None*

6. Presentations: *No Presentations this evening.*

7. Delegations: *No Delegations this evening.*

8. Action Items:

a. Items from the Committee of the Whole Board In-Camera meeting of May 10, 2016

Trustee Soulliere reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on May 10, 2016 pursuant to the Education Act - Section 207, to consider specific personnel, real property matters, labour relations matters, and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

Trustee DiTomasso declared a conflict of interest during the In-Camera Session and excused himself from the relevant discussion items.

Moved by Trustee Soulliere and seconded by Trustee Tope that the recommendations and directions of the Committee of the Whole Board in-camera meeting of May 10, 2016 be approved. *Carried*

From the May 10, 2016 Committee of the Whole Board in-camera meeting, the Board:

- Received a Surplus Property Disposition update;
- Approved the ratification of the collective agreement with the Ontario English Catholic Teachers' Association – Elementary Teachers that was tentatively reached on April 15, 2016;
- Approved the Memorandum of Settlement dated April 18, 2016 between Trustees'/School Board Associations and Principals' and Vice Principals' Associations and Agreed to by the Crown; and
- Received a summary report from the Audit Committee meeting of April 27, 2016.

9. Communications:

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

b. Internal (Reports from Administration): *None*

10. Committee Reports: *None*

11. Unfinished Business: *None*

12. New Business:

a. Verbal Report: Cardinal Carter Middle School Transportation

Moved by Trustee DiMenna and seconded by Trustee Alexander that Administration, moving forward, provide transportation for all Cardinal Carter Catholic High School feeder schools to the Carter Cardinal Catholic Middle School.

13. Notice of Motion
14. Remarks and Announcements:
 - a. Chairperson of the Board
 - b. Director of Education
 - c. Board Chaplain
15. Remarks/Questions by Trustees: *None*
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.*
 - Tuesday, May 24, 2016
 - Tuesday, June 14, 2016 (*Additional*)
 - **MONDAY**, June 27, 2016
 - Tuesday, September 27, 2016
 - Tuesday, October 25, 2016
 - Tuesday, November 22, 2016
 - Tuesday, November 29, 2016 – *Trustee Organizational Meeting, 7:30pm start*
 - Tuesday, December 13, 2016
 - Tuesday, January 24, 2017
 - Tuesday, February 28, 2017
 - Tuesday, March 28, 2017
 - Tuesday, April 25, 2017
 - Tuesday, May 23, 2017
 - Tuesday, June 13, 2017
 - **Monday**, June 26, 2017

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 May 10, 2016 adjourned at 8:40 p.m.

Original signed by M. DiMenna and P. Picard

Mary DiMenna
Pro Chair Tem

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