



**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

**ADDITIONAL
REGULAR BOARD MEETING
Tuesday, June 14, 2016 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

MINUTES

PRESENT

Trustees:

F. Alexander (<i>participated electronically</i>)	B. Mastromattei
F. Costante	L. Soulliere
M. DiMenna, <i>Vice-Chair</i>	S. Tope
F. DiTomasso	F. Valentinis
B. Holland, <i>Chair</i>	
J. Bowers, Student Trustee	
M. Diab, Student Trustee	
Rev. L. Brunet, Board Chaplain	

Regrets:

Administration:

P. Picard (Resource)	E. Byrne	C. Norris
C. Geml	S. Fields	M. Seguin
M. Iatonna	J. Ibrahim	J. Shea
T. Lyons	P. King	S. Swiatoschik
	R. Lo Faso	J. Ulicny

Recorder:

B. Marshall

1. Call To Order – Chair Holland called the meeting to order at 7:21 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – All present. Trustee Alexander participated electronically.

As per board policy T:04 Electronic Participation at Board Meetings, Trustee Alexander's written request citing a satisfactory reason to electronically participate at regular board meetings was granted by the Chair of the Board and Director of Education.

4. Approval of Agenda

Amendment:

Correction: Item 10a) French Immersion Advisory Committee Minutes should read from March 9, 2016, not January 14th.

Moved by Trustee Alexander and seconded by Trustee Tope that the June 14, 2016 Regular Board meeting agenda be approved as amended. Carried

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

Trustee DiTomasso disclosed a conflict of interest on items 9b(i) 2016-2017 Final Draft Budget due to his retirement from the Windsor-Essex Catholic District School Board as a CAW (Unifor) member and did not participate in the discussion or vote on any question raised on that item.

6. Presentations: *None*

7. Delegations:

- a. Don Ouellette, Parent of Holy Names Catholic High School students to speak to the secondary school busing.

Don and Lisa Ouellette requested that all four boards representing the Windsor Essex Student Transportation consortium work together with the Ministry of Education, to move forward from decisions made decades ago, to create an equal universal bus pass system, with low income subsidy for those that need it, in order to reflect the realities of today. Mr. & Mrs. Ouellette are asking for equality and fairness in transporting students that live beyond the walking distance to school no matter where they live in the district.

8. Action Items:

a. Previous Meeting Minutes

- i) Minutes of the Committee of the Whole Board In-Camera meeting of May 10, 2016

Moved by Trustee Tope and seconded by Trustee DiMenna that the Minutes of the Committee of the Whole Board In-Camera meeting of May 10, 2016 be adopted as distributed. Carried

- ii) Minutes of the Regular Board Meeting of May 24, 2016

Moved by Trustee Valentinis and seconded by Trustee DiTomasso that the Minutes of the Regular Board meeting of May 24, 2016 be adopted as distributed. Carried

b. Committee of the Whole Board In-Camera meeting of June 14, 2016

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board in-camera meeting on

June 14, 2016 pursuant to the Education Act - Section 207, to consider specific personnel, labour, potential litigation 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 item.

Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of June 14, 2016 be approved. Carried

From the June 14, 2016 in-camera meeting the following items were received:

- Executive Superintendent of Corporate Services Mario Iatonna's notice of retirement effective October 7, 2016.

9. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Secondary School Busing

A lengthy discussion ensued on past practice, Windsor-Essex Student Transportation (WEST) consortium, process, Ministry funding, and current Transit Windsor fees.

AMENDED MOTION: Moved by Trustee Valentinis and seconded by Trustee Mastromattei that the report on Secondary School Busing be noted and administration be directed to bring the matter to the consortium for possible options for consideration. Options include but not limited to universal bus pass program at zero cost to the Board. Carried

ORIGINAL MOTION: Moved by Trustee DiMenna and seconded by Trustee DiTomasso that the report on Secondary School Busing be noted and filed.

- ii) Report: 2016-2017 Final Draft Budget

Superintendent of Business Penny King and Manager of Accounting Susan Swiatoschik presented highlights of the 2016-2017 Final Draft Budget.

Moved by Trustee Valentinis and seconded by Trustee Costante that the 2016-17 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 27, 2016. Carried

10. Committee Reports:
 - a. Report: French Immersion Advisory Committee Minutes of March 9, 2016

Moved by Trustee DiTomasso and seconded by Trustee Tope that the Board receive the Minutes of the March 9, 2016 French Immersion Advisory Committee meeting as information. Carried

- b. Report: Child Care Advisory Committee (CCAC) Annual Report

Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the Board receive the Child Care Advisory Committee Annual Report be received as information. Carried

- c. Report: Joint Health and Safety Committee (JHSC) 2016 Annual Report

Moved by Trustee DiMenna and seconded by Trustee DiTomasso that the Board receive the Joint Health and Safety Committee (JHSC) 2016 Annual Report as information. Carried

11. Unfinished Business: *None*

12. New Business: *None*

13. Notice of Motion - *None*

14. Remarks and Announcements:

a. Chairperson of the Board

- Congratulated Communications Coordinator Stephen Fields and the team who produced the Together We Are Better videos.
- Mentioned several trustees attended the Board's retirement dinner and thanked the retirement banquet committee for organizing this successful evening.
- Congratulated Executive Superintendent Mario Iatonna on his announcement to retire as of October 7, 2016. Thanked Mr. Iatonna for his gift of service.

b. Director of Education – No announcements this evening.

c. Board Chaplain Brunet congratulated Executive Superintendent Mario Iatonna on his announcement to retire.

15. Remarks/Questions by Trustees

Trustee Alexander wished Executive Superintendent Mario Iatonna all the best on his retirement.

Trustee Tope also wished Mr. Iatonna all the best.

Trustee Valentinis expressed his thank you to Mr. Iatonna for his professionalism, knowledge, skill, promptness and service to the Board. Trustee Valentinis wished him well.

Trustee Soulliere expressed to Mr. Iatonna her appreciation for his integrity, honesty,

and unique skill set that will be missed. Trustee Soulliere congratulated Mr. Iatonna.

Trustee DiTomasso commented on Mr. Iatonna's fairness and understanding when dealing with all members of the Board regardless of their position and also congratulated Mr. Iatonna.

Trustee DiMenna expressed her appreciation for Mr. Iatonna's honesty and humility and how he will be missed.

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 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 Required*
19. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
20. Adjournment – There being no further business, the Regular Board meeting of June 14, 2016 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