



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

**REGULAR BOARD MEETING**  
**Tuesday, June 12, 2012 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**A G E N D A**

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|    | I In-Camera Meeting – 6:00 p.m.  | Page # |
|    | II Regular Meeting of the Board - 7:00 p.m.  |        |
| 1. | Call To Order  |        |
| 2. | Opening Prayer   |        |
| 3. | Recording of Attendance  |        |
| 4. | Approval of Agenda   |        |
| 5. | Questions Pertaining to Agenda   |        |
| 6. | Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>  |        |
| 7. | Presentations:   |        |
|    | a. Catholic Character Development Initiative Awards - “Our Journey to Holiness”<br>2011-12 (P. Picard)   | --     |
|    | b. Outstanding Catholic Student Council Leadership Award - 2011-12 (P. Littlejohns)  | --     |
|    | c. Recognition of 2011-12 Outgoing Student Trustees (P. Littlejohns)   | --     |
| 8. | Delegations:   |        |
|    | a. Delegation Regarding Items <u>Not</u> on the Agenda   | --     |
|    | <i>3:11.1 Any person(s) wishing to make a formal presentation to the Board shall make their intent known, in writing, to the Secretary at least one week prior to the regular meeting. They shall briefly explain in their petition the nature of their business. Discussion shall be limited to the petition and shall be not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.</i> |        |
|    | i) Patricia Holland, CUPE 1358 President to speak about the recent layoffs.  |        |
|    | ii) Jolene LaRue and Hudson LaRue, parent and student from W.J. Langlois school to speak about the early learning experience and programs at the school.   |        |
|    | iii) Jordanne Bahmeier, Emily Peters, Brayden Bachmeier, Ryan Sabourin, Tomas and Marisa Buchan students from W.J. Langlois, to speak about their experiences and present the book “What does Langlois mean to Me?”  |        |

- iv) Daina Bachmeier, parent from W.J. Langlois, referencing “When the Walls Come Down, Relationships Blossom”
- v) Heather Marion, W.J. Langlois Catholic Elementary school parent to speak about the strengths of W.J. Langlois school.
- vi) Kaylee Charron, former student of W.J. Langlois school to speak about the benefits of open concept learning.
- vii) Nancy and Jenna MacNeil, parent and student from W.J. Langlois school to speak about the value of the student and community and the benefits of open concept.
- viii) Donna Debergh and Jessica Daidone, students from W.J. Langlois school to speak about their views on why W.J. Langlois should remain open.
- ix) Candice Szaniszlo and Joseph Yousif, students from W.J. Langlois school to speak about their safe schools team and comparing the board and school climate survey results.
- x) Huda Kreto, parent from W.J. Langlois school and speaking on behalf of former student Sara Guzzetti, will speak about open concept and Ms. Guzzetti’s experiences while attending W.J. Langlois.
- xi) Monica Klien-Szaniszlo, parent from W.J. Langlois to address W.J. Langlois parking concerns.
- xii) Catherine Johnson, parent from W.J. Langlois to speak in favour of the Director’s recommendations and the financial benefits of W.J. Langlois Catholic Elementary school to remain open.
- xiii) Janice Ouellette, parent from W.J. Langlois to speak on past graduates of W.J. Langlois Catholic Elementary school.
- xiv) Irene Cigan, parent from W.J. Langlois to speak about the benefits of open concept especially for children with special needs.

b. Delegations Regarding Items On the Agenda

*3:11.2 Any person(s) wishing to appear before the Board and speak on an item appearing on the agenda of the Board Meeting has until NOON of the day of the Board meeting to make a request to the Secretary. They shall explain briefly the nature of their business. The discussion shall be limited to the item on the agenda and shall be no longer than ten (10) minutes.*

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9. Action Items:

a. Approval of Minutes

- i) Minutes of In-Camera Meeting, May 22, 2012
- ii) Minutes of Regular Board Meeting, May 22, 2012

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b. Items from the re-convened in-camera meeting of May 22, 2012 and the convened in-camera meeting of June 12, 2012

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10. Communications:

- a. External (Associations, OCSTA, Ministry): *None*
- b. Internal (Reports from Administration)
  - i) Report: Administrative Staff Report (J. Bumbacco)

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11. Unfinished Business: *None*

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12. New Business:
  - a. Report: Tender Approval -- New Sanitary Sewer Outlet, Queen of Peace Catholic Elementary School (M. Iatonna) 10-11
  - b. Report: Policy Development and Review: *(final approval)* Draft Policy H:03 Hiring and Promotion (J. Bumbacco) 12-20
  - c. Report: 2012-13 Budget (M. Iatonna) *Handout*
  
13. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Minutes of April 26, 2012 (C. Geml) 21-25
  - b. Report: Child Care Advisory Committee Annual Report (C. Geml) 26-33
  
14. Notice of Motion: *None* --
  
15. Remarks and Announcements:
  - a. Chairperson
  - b. Director of Education
  - c. Board Chaplain
  
16. Remarks/Questions by Trustees
  
17. Pending Items: *None*
  
18. Continuation of In-Camera, if required.
  
19. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.*
  - **MONDAY**, June 25, 2012
  - Tuesday, June 26, 2012 - Board Meeting for Final Decision on Accommodation Review Recommendations (**7:00 pm**)
  
20. Closing Prayer
  
21. Adjournment

**Barbara Holland**  
Board Chairperson

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