



**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

**PUPIL ACCOMMODATION REVIEW STUDY
SPECIAL REGULAR BOARD MEETING**

Tuesday, April 5, 2016 at 7:00 p.m.

Windsor-Essex Catholic Education Centre

John Paul II Board Room

REVISED

AGENDA

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
6. Delegations:
 - a. Gabriella Quenneville and Kyla Anscombe, Students of St. Louis Catholic Elementary School to speak to St. Louis and the ARC from a students' perspective.
 - b. Diane Wigle, Parent and Catholic School Advisory Council (CSAC) member of St. Louis School to speak to the Middle School in Leamington and the support for this model from the parents of St. Louis School.
 - c. Marianne Baeini, St. Louis CSAC Co-Chair to speak on behalf of the St. Louis School community in the continued support of the Board's Final Recommendation to have St. Louis as the K-6 site.
 - d. Audrey Fittler, Owner of Audrey's Clubhouse and Daycare located at St. Louis School to speak to the value of maintaining childcare and latchkey services at the selected school in Leamington with the same level of quality, without interruption of services.
 - e. Vanessa Stephenson, Student at St. John Catholic Elementary School to speak to the West Windsor ARC, the desire to remain a complete family and to present a video demonstrating this.
 - f. Kerri Stephenson and Amanda Tighe, CSAC members of St. John and St. James to speak to the relocation of St. John School to Assumption High School creating a K-12 school.
 - g. Emerson Valley, Parent of St. John to speak to observations of the decision

process, financial impact and closing remarks with respect to the West Windsor ARC.

- h. Francine Mastronardi, CSAC Chair of Queen of Peace Catholic Elementary School to speak to the benefits of elevating Leamington area Catholic schools to a Catholic Education Centre of Excellence.
- i. Cole Cacciavillani, Leamington Community Member to speak to the intricate role of finances in making long term community decisions.

7. Action Items: *None*

a. Previous Meeting Minutes

- i) Minutes of the Trustee Delegation Meeting – Leamington Area February 25, 2016 1-161
- ii) Minutes of the Trustee Delegation Meeting – Amherstburg Area February 29, 2016 162-185
- iii) Minutes of the Trustee Delegation Meeting – West Windsor Area March 1, 2016 186-227

8. Communications:

- a. External (Associations, OCSTA, Ministry): *None*
- b. Internal (Reports from Administration): *None*

9. Committee Reports: *None*

10. Unfinished Business: *None*

11. New Business:

- a. Report: Final Staff Report on the Accommodation Review Study for the West Windsor Area, including Assumption College Catholic High School and St. James and St. John Catholic Elementary Schools (P. Picard) 228-243
- b. Report: Final Staff Report on the Accommodation Review Study for the Amherstburg Area, including St. Bernard and Stella Maris Catholic Elementary Schools (P. Picard) 244-253
- c. Report: Final Staff Report on the Accommodation Review Study for the Leamington Area, including Cardinal Carter Catholic High School and St. Louis and Queen of Peace Catholic Elementary Schools (P. Picard) 254-272

12. Notice of Motion:

13. Pending Items: *None*

14. 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, April 26, 2016
- Tuesday, May 24, 2016
- Tuesday, June 14, 2016 (*Additional*)
- **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).

15. Adjourn to In-Camera meeting, if required:
16. Closing Prayer
17. Adjournment

Barbara Holland
Chairperson of the Board

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