



CO-MANAGEMENT BOARD MEETING OF NOVEMBER 25, 2013

CO-MANAGEMENT IN-CAMERA MEETING:

(Co-Management in-camera meetings may be closed to the public in accordance with the Education Act. The Supervisor and Trustees meet in a private session when the subject under consideration involves: the security of the property of the board; the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee of the board or a pupil or his/her parent or guardian; the acquisition or disposal of a school site; decisions in respect of negotiations with employees of the board; and litigation affecting the Board).

Supervisor Griffore reported that the Windsor-Essex Catholic District School Board convened a closed Co-Management In-camera meeting on November 25, 2013 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.

Supervisor Griffore indicated that the following items were considered at the in-camera session:

- Received the following Catholic elementary schools' Principal and Vice Principal Placements for January 1, 2014:
 - Sherrilynn Colley-Vegh, Principal of Continuing Education to Chief Communications Officer;
 - Brian Rivait, Principal from St. Bernard (W) to Principal of Continuing Education;
 - Elise Daragon, Principal at St. John Vianney to Principal at St. Bernard (W);
 - LeeAnn Poisson, Principal at St. Bernard (A) to Principal at St. John Vianney;
 - Marissa Wismer, Vice-Principal at St. John the Evangelist to Acting Principal at St. Bernard (A);
 - Mary Reynolds, Vice-Principal at St. John the Baptist to Vice Principal at St. John the Evangelist;
 - Vicky Walker, Vice-Principal at Our Lady Mount Carmel to Vice Principal at St. John the Baptist;
 - Tania Sorge, Vice-Principal at St. Pius to Vice-Principal at Our Lady Mount Carmel;
 - Joumana Tawil, CEC System Position (Elementary Numeracy Teacher) to Vice Principal at St. Pius;
 - Velma Picco, Principal at Our Lady of Lourdes to Vice-Principal at Holy Cross;
 - Fran Hall, Vice-Principal at Holy Cross to Vice-Principal at Our Lady of Lourdes site.

CO-MANAGEMENT BOARD MEETING:

Received the following items for information:

- Ontario Catholic School Trustees' Association (OCSTA) Memorandum dated November 4, 2013 – Trustee Award of Merit
- 2012-2013 Year-End Budget Variance Report
- Appointment of Tina Greco, Representative, Up About Down, Windsor Essex to the Special Education Advisory Committee (SEAC)
- Appointment of Cindy Tracey, Alternative Representative, Up About Down, Windsor Essex to the Special Education Advisory Committee (SEAC)
- Special Education Advisory Committee (SEAC) Minutes of September 19, 2013
- French Immersion Advisory Committee (FIAC) Minutes of May 15, 2013

Received the following items for approval:

- Amendments to the Constitution of the Secondary School Student Senate
- 2012-2013 Fiscal Year-End Financial Statements

Click [here](#) to review the approved Minutes.

Click [here](#) for a quick link to the full public agenda package. Current and historical board meeting documentation is available on the Board's website at:

www.catholicboard.ca.

Trustee Organizational Meeting

Monday, December 2, 2013

7:30 pm

