



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Joseph Berthiaume

REGULAR BOARD MEETING
Tuesday, February 23, 2010 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees:

F. Alexander, Chair	J. Macri
M. DiMenna, Vice-Chair	S. Porcellini
B. Holland	L. Soulliere
P. Keane	
N. Timperio, Student Trustee	
J. Wolinski, Student Trustee	
Rev. L. Brunet, Board Chaplain	

Regrets:

Trustee Courtney and Trustee Janisse

Administration:

J. Berthiaume (Resource)	P. Littlejohns
M. Iatonna	P. Murray
L. Staudt	J. Shea
J. Braido	

Recorder:

B. Marshall

1. Call To Order - Chair Alexander called the meeting to order at 7:11 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance - Trustee Courtney sends her regrets due to illness. Trustee Janisse sends his regrets due to a family commitment.
4. Approval of Agenda - Chair Alexander noted that the handout for agenda item 10b (iv) Public Salary Disclosure Act, 1996 - Disclosure for 2009 is at trustee places and was previously provided to trustees electronically.

Moved by Trustee Holland and seconded by Trustee DiMenna that the February 23, 2010 Regular Board meeting agenda be approved as distributed. *Carried.*

5. Questions Pertaining to Agenda: None

6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act. None
7. Presentations:
 - a. Principal's Report on Student Achievement - St. John Vianney Catholic Elementary School

Principal's Report on Student Achievement - Principal Carl Bull and Vice Principal Mary Reynolds and Assistant Superintendent JoAnne Shea were present to provide an overview of the strategies and initiatives in place at St. John Vianney Catholic Elementary School to support faith development and student achievement.

8. Delegations:
 - a. Delegation Regarding Items Not on the Agenda: None
 - b. Delegations Regarding Items On the Agenda: None
9. Action Items:
 - a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, February 9, 2010

Moved by Trustee Holland and seconded by Trustee DiMenna that the minutes of the Committee of the Whole Board In-Camera meeting of February 9, 2010 be adopted as distributed. Carried

- ii) Minutes of Regular Board Meeting, February 9, 2010

Amendments: Trustee Holland's comments, after the word academic, add "*for reasons other than those recommended*".

Moved by Trustee Keane and seconded by Trustee Macri that the minutes of the Regular Board meeting of February 9, 2010 be adopted as amended. Carried.

- b. Items from the re-convened In-Camera meeting of February 9, 2010 and the In-Camera Meeting of February 23, 2010

The Windsor-Essex Catholic District School Board re-convened a closed Committee of the Whole Board meeting on February 9, 2010 pursuant to the Education Act - Section 207, to consider other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustees Courtney, Macri, and Porcellini declared a conflict of interest during the re-convened in-camera session and excused themselves from relevant discussion.

In addition, the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on February 23, 2010 pursuant to the Education Act - Section 207, to consider specific personnel, real property matters, and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

Moved by Trustee DiMenna and seconded by Trustee Holland that the recommendations and directions of the Committee of the Whole Board at its re-convened in-camera meeting of February 9, 2010 and the Committee of the Whole Board in-camera meeting of February 23, 2010 be approved. Carried.

Vice Chair DiMenna made the following announcements:

from the February 9th re-convened Committee of the Whole Board in-camera meeting

- decision was made to add St. John Catholic Elementary School to the full day every day Junior and Senior Kindergarten program.

and from the February 23rd Committee of the Whole Board in-camera meeting

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated February 23, 2010

10. Communications:

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

b. Internal (Reports from Administration):

i) Report: Administrative Staff Report

Moved by Trustee Holland and seconded by Trustee Macri that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated February 23, 2010 as information. Carried.

ii) Report: Employee Purchasing Cards Use 2008-2009

Moved by Trustee Soulliere and seconded by Trustee Keane that the Board receive the Employee Purchasing Card Use 2008-2009 report as information. Carried.

iii) Report: Compensation for Use of Auto - Annual Review of Mileage Rate

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board receive the report on Compensation of Use of Auto – Annual Review of Mileage Rate as information. Carried.

iv) Report: Public Salary Disclosure Act, 1996 - Disclosure for 2009 (*Handout at trustee places and was previously provided to trustees electronically*)

Moved by Trustee Macri and seconded by Trustee Soulliere that the Board receive the Public Salary Disclosure Act, 1996 – Disclosure for 2009 report as information. Carried.

11. Unfinished Business: None.

12. New Business:

a. Field Trips:

i) Report: St. Theresa Catholic Elementary School - Canada's Wonderland on June 11, 2010

Moved by Trustee Macri and seconded by Trustee Holland that the Board approve the St. Theresa Catholic Elementary School Field trip to Canada's Wonderland on June 11, 2010. Carried.

ii) Report: Catholic Central Secondary School - Nashville Tennessee on April 29 - May 2, 2010

Moved by Trustee Macri and seconded by Trustee Holland that the Board approve the Catholic Central Secondary School Field Trip to Nashville Tennessee on April 29 - May 2, 2010. Carried.

- b. Report: Board Policy Review (*final approval*) Draft Amended Policy A:23 Microwave Ovens in Elementary School Classrooms

Moved by Trustee Macri and seconded by Trustee Holland that the Board provide final approval to Draft Amended Board Policy A:23 Microwave Ovens in Elementary School Classrooms. Carried.

- c. Report: Board Policy Review (*final approval*) Draft Amended Policy H:04 Criminal Reference Checks and Offence Declaration for Employees

Moved by Trustee Macri and seconded by Trustee DiMenna that the Board provide final approval to Draft Amended Board Policy H:04 Criminal Reference Checks and Offence Declaration for Employees. Carried.

- d. Report: Board Policy Review (*approval in principle*) Draft Amended Policy A:05 Pupil Accommodation Review

Moved by Trustee Holland and seconded by Trustee Soulliere that the Board approve, in principle, Draft Amended Board Policy A:05 Pupil Accommodation Review. Carried.

- e. Report: Canada Day Designation 2010

Moved by Trustee Keane and seconded by Trustee Macri that the Board approve the designation of July 1, 2010 as Canada Day with the exception of CUPE Local 1358.1 which would be June 30, 2010. Carried.

13. Committee Reports:

- a. Report: High School Council Meeting of January 14, 2010

Trustee Holland would like senior administration to convey to the High School Council Committee her appreciation for their continued communications with the Trustees and the Board.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board receive the report for the January 14, 2010 High School Council meeting as information. Carried.

14. Notice of Motion: None

15. Remarks and Announcements:

- a. Chairperson Alexander congratulated the staff and students of the Board who have raised \$102,000 for relief efforts in Haiti. He also congratulated St. Jules and St. Pius X for being named Rotary Peace Schools for 2010. A Peace School is one that encourages, fosters and promotes a safe, caring and welcoming environment.

- b. Director of Education Berthiaume provided comment on recent activities supporting the Board's strategic priorities namely;
- Faith Development:* Family of Schools Parish Days during the months of February and March and on Wednesday, March 3, throughout the diocese, every priest in every parish will be available to celebrate the Sacrament of Reconciliation.
- Student Achievement:* A half-day in-service for Grade 9 Religion teachers and teachers of Essential classes; Success Initiative specifically for our teachers currently teaching grade 9 applied, the pathway will involve collaborative assessment and engaging our students through differentiated instruction; Academic Leadership, Support Staff Leadership and AQ Religious Courses continue; Occasional Teachers Orientation on February 24th; and Red Cross Training for our Educational Assistants.
- Community Engagement and Partnerships:* Thank you to the Riverside Sertoma Club for their donation of \$500 for Day of Champions; Parent Information Night February 18th regarding Structured Learning Environment; and his attendance at the Student Senate Committee meeting and High School Council Meeting. JK/SK Registration Dates: February 22nd to March 5th, Open House at all schools on February 24th from 5:00 pm to 7:00 p.m.
- Celebrating Achievements:* Tessa Virtue, Ice Dance Olympic Gold Medalist is a graduate of Holy Names Catholic Secondary School and Meghan Agosta, a member of the Women's Olympic Hockey team is a graduate of Cardinal Carter.
- c. Board Chaplain Fr. Brunet also congratulated schools for raising over \$102,000 for Haiti. He mentioned that throughout the Diocese close to a million dollars have been raised.

16. Remarks/Questions by Trustees

Trustee Holland also wanted to thanked Karen Harvie from the Riverside Sertoma Club for their donation and mentioned the positive relationship with the Board and the Club continues and she expressed her respect and admiration for former Trustee Kay Dame who recently passed away.

Trustee Macri recently attended a Haiti Relief dinner where Principal Kevin Hamlin presented a cheque for \$10,000 from Holy Name Catholic Secondary School and suggested a letter be sent to all schools congratulating them on their efforts in supporting Haiti.

Student Trustee Wolinski travelled to Ottawa to participate in the Ontario Student Trustees Association Pride, Justice and Commitment: The Board Council Conference and distributed copies of the Student Trustee lead magazine *Our Voice*. She will also be attending the Student Trustees Annual General Meeting in May.

Student Trustee Timpero also attended the conference in Ottawa. She commented on her appreciation of Director Berthiaume's attendance at the Student Senate Meeting at Catholic Central. She mentioned St. Thomas of Villanova Catholic Secondary School would be hosting their annual "Students Helping Students" pasta luncheon and performances of the play *Pippin* at Catholic Central.

17. Pending Items

- a. Draft Board Policy H:07 Selection Process - Principals and Vice Principals (*deferred March 10, 2009*)
- b. Deferred Report: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*)

18. Continuation of In-Camera: *Not 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.*
- Tuesday, March 9, 2010
 - Tuesday, March 30, 2010
 - Tuesday, April 13, 2010
 - Tuesday, April 27, 2010
 - Tuesday, May 11, 2010
 - Tuesday, May 25, 2010
 - Tuesday, June 8, 2010
 - **Monday**, June 21, 2010
20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
21. Adjournment - There being no further business, the Regular Board meeting of February 23, 2010 adjourned at 7:52 p.m.

Approved

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer