



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

EMERGENCY REGULAR BOARD MEETING
Wednesday, May 25, 2011 at 8:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees: F. Alexander, Chair
J. Courtney
M. DiMenna, Vice-Chair
F. Favot
B. Holland
B. Mastromattei
J. McMahon
L. Soulliere

Regrets: Trustee Macri

Administration: P. Picard (Resource)
J. Bumbacco
C. Geml
M. Iatonna
J. Braidó

Recorder: B. Marshall

1. Call To Order – Chair Alexander called an Emergency meeting as per Board By-Law 3:04 and called the meeting to order at 9:54 p.m.
2. Opening Prayer – Trustee Courtney opened the meeting with a prayer.
3. Recording of Attendance - Trustee Macri sent his regrets.
4. Approval of Agenda

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the May 25, 2011 Emergency 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. Action Items:
a. Items from the Emergency In-Camera Meeting, May 25, 2011

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened an Emergency In-Camera Board meeting on May 25, 2011 pursuant to the Education Act - Section 207, to consider specific personnel matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. Trustees Courtney, Macri, Mastromattei, and McMahon declared a conflict of interest and excused themselves from the relevant discussion and did not participate in any of the discussions.

Moved by Trustee DiMenna and seconded by Trustee Holland that the recommendations and directions of the Emergency In-Camera Board meeting of May 25, 2011 be approved. Carried

From the May 25, 2011 Emergency In-Camera board meeting

- Trustees approved administrations recommendation to amend the April 12th budget adjustment report with respect to declining enrolment.

8. New Business: *None*
9. Remarks/Questions by Trustees:
Trustee McMahon and Chair Alexander thanked administration for their insight to this difficult decision brought forth tonight.
10. Continuation of In-Camera, if required: *Not Required*
11. Closing Prayer – Trustee DiMenna closed the meeting with a prayer.
12. Adjournment - There being no further business, the Regular Board meeting of May 25, 2011 adjourned at 10:01 p.m.

Approved

Fred Alexander
Board Chairperson

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