



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

**SUPERVISED
REGULAR BOARD MEETING
Tuesday, October 23, 2012 at 10:30 a.m.
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

MINUTES

PRESENT

Supervisor: Norbert Hartmann

Administration: P. Picard J. Bumbacco
C. Geml M. Iatonna

Recorder: B. Marshall

1. Call To Order – Supervisor Hartmann called the meeting to order at 10:31 a.m.
2. Opening Prayer – Executive Superintendent Iatonna opened the in-camera meeting with a prayer; Regular meeting immediately followed the adjournment of the in-camera meeting.
3. Recording of Attendance – Senior Manager of Facilities and Support Services Paulette Littlejohns was absent to due illness.
4. Approval of Agenda

That the October 23, 2012 Supervised Regular Board meeting agenda be approved as distributed.

Approved by Supervisor Hartmann.

5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act: *None*
6. Presentations: *None*
7. Delegations: *None*
8. Action Items:
 - a. Items for the Supervised In-Camera meeting of October 23, 2012

Supervisor Hartmann reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on October 23, 2012 pursuant to the Education Act - Section 207, to consider specific personnel and other matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act. The following announcements were made public through Board Highlights:

- receipt of the Administrative Staff Report on hiring, leave of absence, return from leave of absence, retirement and resignation of staff, dated October 23, 2012.

9. Communications:

a. External (Associations, OCSTA, Ministry):

- i) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2012 re: 2013 AGM & Conference Resolutions

That the Board receive the Ontario Catholic Schools Trustees' Association Memorandum regarding the 2012 Annual General Meeting (AGM) and Conference Resolutions as information.

Received by Supervisor Hartmann.

- ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2012 re: OCSTA Trustee Award of Merit

That the Board receive the Ontario Catholic Schools Trustees' Association Memorandum regarding the OCSTA Trustee Award of Merit as information.

Received by Supervisor Hartmann.

b. Internal (Reports from Administration)

- i) Report: Administrative Staff Report

That the Board receive the *Administrative Staff Report* on hiring, retirement and resignation of staff dated October 23, 2012 for information.

Received by Supervisor Hartmann.

10. Unfinished Business: *None*

11. New Business:

- a. Report: Appointment of Joseph Colella, Representative, Learning Disabilities Association Windsor-Essex to the Special Education Advisory Committee (SEAC)

That the Board approve the appointment of Joseph Colella, representative, Learning Disabilities Association of Windsor-Essex to the Special Education Advisory Committee (SEAC) for the balance of the four-year term, December 1, 2010 to November 30, 2014.

Approved by Supervisor Hartmann.

- b. Report: Ontario Catholic School Trustees' Association (OCSTA) 2012-13 Membership Fees

That the Board renew its annual membership with the Ontario Catholic School Trustees' Association (OCSTA) and that payment for the 2012-13 membership fees and levy in the amount of \$76,369.00 be funded with 2012-13 approved budget (Acct. No. 000-31-701000-6-000).

Approved by Supervisor Hartmann.

- c. Deferred Report: Request for Quote (RFQ) – Dell Refurbished Computers

That the Board approve the issuance of a purchase order contract for the purchase of 500 Dell Refurbished Computers to CNB Computers Inc. at the submitted bid amount of \$136,000 (\$272 per unit) plus applicable taxes to be funded from Computer Central Purchases account 10-502002-6-000.

Approved by Supervisor Hartmann.

12. Committee Reports:

- a. Report: Special Education Advisory Committee (SEAC) Minutes of May 31, 2012

That the Board receive the Minutes of the Thursday May 31, 2012 Special Education Advisory Committee meeting as information.

Received by Supervisor Hartmann.

13. Notice of Motion: *None*

14. Remarks and Announcements: *None*

15. Pending Items: *None*

16. Continuation of In-Camera, if required.: *Not Required*

17. Closing Prayer – Director Picard closed the meeting with a prayer.

18. Adjournment - There being no further business, the Regular Board meeting of October 23, 2012 adjourned at 10:38 a.m.

Approved

Norbert Hartmann
Supervisor of the Board

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