



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

**EMERGENCY SUPERVISED
DELEGATION MEETING
Friday, January 11, 2013 at 12:45 p.m.
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

MINUTES

PRESENT

Supervisor N. Hartmann

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

Recorder: B. Marshall

1. Call To Order – Supervisor Hartmann called the meeting to order at 12:45 p.m.
2. Opening Prayer – Director Picard opened the meeting with a prayer.
3. Recording of Attendance – All Present
4. Approval of Agenda
Supervisor Hartmann approved the agenda as received.
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.: *None*
6. New Business:
 - a. Report: Ratification of the Tentative Collective Agreement between the Board and the CUPE Locals 1358.1 and 1358.2

Issue:

Under the Putting Students First Act, local collective agreements were to be put in place based on the terms of the negotiated agreement between the government and OECTA and other memoranda of understanding signed before Aug. 31, 2012 with a deadline of December 31, 2012. The Minister of Education extended the deadline for the CUPE local agreements to January 14, 2013.

Decision:

That the Supervisor receive the tentative ratified agreements from CUPE Locals 1358.1 Educational Assistants and 1358.2 Special Services Unit; and

That the Supervisor ratify the tentative agreements dated January 11, 2013 between the Board and the CUPE Locals 1358.1 Educational Assistants and 1358.2 Special Services Unit; and

The Supervisor or Board's designate forward the ratified agreements to the Minister of Education for compliance verification and final approval.

Rationale:

Due to the deadline of January 14, 2013, an Emergency Delegation meeting was necessary to ratify the tentative CUPE 1358.1 and CUPE 1358.2 local agreements to meet the deadline.

7. Future Delegation 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, January 29, 2013
 - Tuesday, February 26, 2013
 - Tuesday, March 26, 2013
 - Tuesday, April 23, 2013
 - Tuesday, May 28, 2013
 - **MONDAY**, June 24, 2013
8. Closing Prayer – Director Picard closed the meeting with a prayer.
9. Adjournment - There being no further business, the Emergency Supervised Delegation meeting of January 11, 2013 adjourned at 12:48 p.m.

Approved

Original signed by Norbert Hartmann and Paul Picard

Norbert Hartmann
Supervisor of the Board

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

Dated: January 14, 2013