



**WINDSOR-ESSEX CATHOLIC  
DISTRICT SCHOOL BOARD**

*"Learning together in faith and service"*

1325 California Avenue  
Windsor, ON N9B 3Y6

CHAIRPERSON: Barbara Holland

DIRECTOR OF EDUCATION: Paul A. Picard

**SPECIAL REGULAR BOARD MEETING  
Thursday, July 9 2015 at 3:45 p.m.  
Windsor Essex Catholic Education Centre  
John Paul II Board Room**

**MINUTES**

**PRESENT**

**Trustees:** F. Costante B. Mastromattei  
M. DiMenna, Vice-Chair L. Soulliere  
F. DiTomasso S. Tope  
B. Holland, Chair F. Valentinis

Rev. L. Brunet, Board Chaplain

**Regrets:** Trustee Alexander

**Administration:** P. Picard (Resource) E. Byrne C. Norris  
C. Geml S. Fields S. O'Hagan-Wong  
M. Iatonna P. King M. Seguin  
T. Lyons R. Lo Faso J. Ulicny

**Recorder:** B. Marshall

1. Call To Order – Chair Holland called the meeting to order at 4:48 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Trustee Alexander sent his regrets due to a prior commitment.
4. Approval of Agenda

**ADDITION:**

Action Item 8a) Items from the Special Committee of the Whole Board In-Camera meeting of July 9, 2015.

**Moved by Trustee DiTomasso and seconded by Trustee Costante that the July 9, 2015 Special Regular Board meeting agenda be approved as amended. Carried**

5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.: None

6. Presentations: *None*
7. Delegations: *None*
8. Action Items:
  - a. Items from the Special Committee of the Whole Board In-Camera meeting of July 9, 2015

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on June 9, 2015 pursuant to the Education Act - Section 207, to consider 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.

**Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the recommendations and directions of the Special Committee of the Whole Board in-camera meeting of July 9, 2015 be approved. *Carried***

Vice Chair DiMenna made the following announcements:

From the July 9, 2015 Special Committee of the Whole Board in-camera meeting

- Approval of the 2016-2017 Projects within the 2015 Capital Plan; and
- Deferred property transfer agreement with Diocese of London pending further legal review.

9. Communications:
  - a. External (Associations, OCSTA, Ministry): *None*
  - b. Internal (Reports from Administration): *None*

10. Committee Reports: *None*

11. Unfinished Business: *None*

12. New Business:
  - a. Report: Special Education Plan Amendments – 2015

Trustee Soulliere and DiMenna commended the members of the Special Education Advisory Committee.

**Moved by Trustee Soulliere and seconded by Trustee DiMenna that the Board approve the amendments to the Special Education Plan 2015; and,**

**That the amendments be submitted to the Ministry of Education. *Carried***

- b. Report: 2015 Capital Priorities

**Moved by Trustee Mastromattei and seconded by Trustee Tope that approval be given to the 2015 Capital Priorities and to submission of these priorities and**

**business cases to the Ministry of Education by July 15, 2015. Carried**

13. Notice of Motion: *None*

14. Remarks and Announcements:

Director Picard welcomed newly appointed Executive Superintendent of Human Resources Terry Lyons.

15. Remarks/Questions by Trustees: *None*

16. Pending Items: *None*

17. Future Regular Board Meetings: *Unless stated otherwise, all meetings will be held on the fourth Tuesday of the month at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor beginning at 7:00 p.m.*

- Tuesday, September 22, 2015
- Tuesday, October 27, 2015
- Tuesday, November 24, 2015
- Tuesday, December 1, 2015 (Organizational Meeting – 7:45 pm start)
- Tuesday, December 15, 2015
- Tuesday, January 26, 2016
- Tuesday, February 23, 2016
- Tuesday, March 29, 2016
- Tuesday, April 26, 2016
- Tuesday, May 24, 2016
- **MONDAY**, June 27, 2016

*Committee of the Whole Board In-Camera Meetings will be held on the second Tuesday of the month at 6:00 pm (closed sessions).*

18. Adjourn to In-Camera meeting, if required: *Not required*

19. Closing Prayer – Fr. Brunet closed the meeting with a prayer.

20. Adjournment – There being no further business, the Special Regular Board meeting of July 9, 2015 adjourned at 4:58 p.m.

*Original signed by B. Holland and P. Picard*

**Barbara Holland**  
*Chairperson of the Board*

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