



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

REGULAR BOARD MEETING
Tuesday, September 13, 2011 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

AGENDA

I	In-Camera Meeting – 6:00 p.m.	Page #
II	Regular Meeting of the Board - 7:00 p.m.	
1.	Call To Order	
2.	Opening Prayer	
3.	Recording of Attendance	
4.	Approval of Agenda	
5.	Questions Pertaining to Agenda	
6.	Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
7.	Presentations: <i>None</i>	
8.	Delegations:	
	a. Delegation Regarding Items <u>Not</u> on the Agenda	--
	<i>3:11.1 Any person(s) wishing to make a formal presentation to the Board shall make their intent known, in writing, to the Secretary at least one week prior to the regular meeting. They shall briefly explain in their petition the nature of their business. Discussion shall be limited to the petition and shall be not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.</i>	
	b. Delegations Regarding Items <u>On</u> the Agenda	--
	<i>3:11.2 Any person(s) wishing to appear before the Board and speak on an item appearing on the agenda of the Board Meeting has until NOON of the day of the Board meeting to make a request to the Secretary. They shall explain briefly the nature of their business. The discussion shall be limited to the item on the agenda and shall be no longer than ten (10) minutes.</i>	
9.	Action Items:	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, August 30, 2011	--
	ii) Minutes of Regular Board Meeting, August 30, 2011	1-5
	b. Items from the convened In-Camera meeting of September 13, 2011	--

10. Communications:
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration):
 - i) Report: Administrative Staff Report (J. Bumbacco) 6-7
11. Unfinished Business: *None* --
12. New Business: *None*
 - a. Field Trips: *None*
13. Committee Reports: *None*
14. Notice of Motion: --
15. Remarks and Announcements:
 - a. Chairperson
 - b. Director of Education
 - c. Board Chaplain
16. Remarks/Questions by Trustees
17. Pending Items
 - a. Deferred Report: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*) --
18. Continuation of In-Camera, if 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, September 27, 2011
 - Tuesday, October 11, 2011
 - Tuesday, October 25, 2011
 - Tuesday, November 8, 2011
 - Tuesday, November 22, 2011
 - Tuesday, December 6, 2011 – **Organizational Meeting 7:30 pm**
 - Tuesday, December 13, 2011
 -
20. Closing Prayer
21. Adjournment

Fred Alexander
Board Chairperson

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



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

REGULAR BOARD MEETING
Tuesday, August 30, 2011 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

MINUTES

PRESENT

Trustees:	F. Alexander, Chair	J. Macri
	J. Courtney	B. Mastromattei
	M. DiMenna, Vice-Chair	J. McMahon
	F. Favot	L. Soulliere
	B. Holland	
	Rev. L. Brunet, Board Chaplain	
Regrets:	Student Trustees Najem and Tavares	
Administration:	P. Picard (Resource)	E. Byrne
	J. Bumbacco	P. Murray
	C. Geml	S. O'Hagan-Wong
	M. Iatonna	J. Shea
	J. Braidon	M. Seguin
	P. Littlejohns	J. Ulicny
Recorder:	B. Marshall	

1. Call To Order - Chair Alexander called the meeting to order at 7:43 p.m.
2. Opening Prayer - Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – All trustees present. Student Trustees Najem and Tavares absent due to attending a Catholic Leadership Camp.
4. Approval of Agenda

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the August 30, 2011 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.

Trustee Courtney disclosed interest in relation to agenda item 12a(iii) Community Use of Schools Proposed Rate Increases due to her daughter's employment and did not participate in the discussion or vote on any questions raised on that item.

As a matter of record, from the June 28, 2011 Special Board meeting, Trustees Courtney, Macri, Mastromattei and McMahon disclosed interest in agenda item 9a(iv) Minutes of the Special Regular Meeting of June 28, 2011 due to their children's employment and further indicated they were not present at the meeting.

7. Presentations: *None*8. Delegations: *None*

- a. Delegation Regarding Items Not on the Agenda
- b. Delegations Regarding Items On the Agenda

9. Action Items:

- a. Approval of Minutes
 - i) Minutes of In-Camera Meeting, June 27, 2011

Moved by Trustee Soulliere and seconded by Trustee DiMenna that the minutes of the Committee of the Whole Board In-Camera meeting of June 27, 2011 be adopted as distributed. *Carried*

- ii) Minutes of Regular Board Meeting, June 27, 2011

Moved by Trustee Courtney and seconded by Trustee Favot that the minutes of the Regular Board meeting of June 27, 2011 be adopted as distributed. *Carried*

- iii) Minutes of the Special In-Camera Meeting, June 28, 2011

Moved by Trustee DiMenna and seconded by Trustee Favot that the minutes of the Special Committee of the Whole Board In-Camera meeting of June 28, 2011 be adopted as distributed. *Carried*

- iv) Minutes of the Special Regular Meeting, June 28, 2011

Moved by Trustee Favot and seconded by Trustee Holland that the minutes of the Special Regular Board meeting of June 28, 2011 be adopted as distributed. *Carried*

- b. Items from the convened In-Camera meeting of August 30, 2011

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board meeting on August 30, 2011 pursuant to the Education Act - Section 207, to consider specific personnel matters, 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. Trustees Courtney, Macri,

Mastromattei and McMahon declared a conflict of interest during the In-Camera Session and excused themselves from the relevant discussion item.

As a matter of record, Trustees Courtney, Macri, Mastromattei and McMahon disclosed interest in an item discussed at the June 28, 2011 Special In-Camera Session and further indicated they were not in attendance during the discussion.

Moved by Trustee DiMenna and seconded by Trustee Soulliere that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of August 30, 2011 be approved. Carried

Vice Chair DiMenna made the following announcements:

from the August 30, 2011 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 August 30, 2011;
- approved the termination of the 3610 Rhodes Drive lease for the former St. Michael's Catholic High School Adult Education, Rhodes Campus site;
- received information on the relocation of the St. Michael's Catholic High School Adult Education to the former St. Francis Elementary school;
- approval to lease portions of the former St. Francis Elementary School to the University of Windsor;
- approved the request by Enwin Utilities Ltd. for a grant of easement along the west property line of St. Gabriel Catholic Elementary School;
- approved the retention of Architectura Architects and Glos Associates for Architectural services for the Full Day Early Learning Kindergarten sites, Phase 3.

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 Favot that the Board receive the Administrative Staff Report on hiring, retirement and resignation of staff dated August 30, 2011 as information. Carried

ii) Report: Trustee Attendance January to June 2011

Moved by Trustee DiMenna and seconded by Trustee McMahon that the Board receive the report Trustee Attendance – January to July 2011 as information. Carried

11. Unfinished Business: *None*

12. New Business:

a. Field Trips:

i) Report: St. Anne Secondary School field trip to Italy and Greece April 19-28, 2012

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the St. Anne Catholic Secondary School's field trip to Italy and Greece, April 19 to April 28, 2012. Carried

- ii) Report: Assumption College Catholic School field trip to Monteverde, Costa Rica, June 9-16, 2012

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board approve the Assumption Catholic Secondary School field trip to Monteverde Costa Rica, Saturday, June 9, 2012 – Saturday, June 16, 2012. Carried

- iii) Report: Community Use of Schools Proposed Rate Increases

Moved by Trustee Mastromattei and seconded by Trustee Favot that the Board approve increase rental rates for Community Use of Schools as outlined in Appendices "A" (Not-For-Profit Groups) and "C" (For Profit Groups) effective September 1, 2011. Carried

13. Committee Reports:

- a. Report: Employee Benefits Committee Notes Meeting from June 20, 2011

Clerical error: Title of minutes should read 3:00 pm not 10:30 am.

Moved by Trustee Holland and seconded by Trustee DiMenna that the Board receive the Notes from the Employee Benefits Consultant Committee meeting of June 20, 2011 as information. Carried

14. Notice of Motion: None

15. Remarks and Announcements:

- a. Chairperson Alexander reminded trustees of the board's Together in Faith Day celebration on Thursday, September 1st; Virtually all laid off teaching staff have been recalled in some capacity and praised the human resource department and OECTA staff for their collaborate efforts in accomplishing this task; and also mentioned the board's projected decrease in enrolment is closer to six hundred students (600).
- b. Director of Education Picard provided comment on recent activities supporting the Board's strategic priorities namely;
- Catholic Faith Formation:* Together in Faith Day is a system-wide faith celebration involving all staff and will be held on September 1st at the University of Windsor St. Denis Centre. Evolving from the board theme "*Moving One in His Name,*" this year's theme is "*If you love me, tend my sheep and feed my lambs.*" All trustees are encouraged to attend.
- Employee Development And Student Achievement Initiatives:* This year's Summer Institute was held on August 23 through August 25 and attended by over eight hundred (800) educators. The summer institute provides an opportunity for educators to enhance their on-going professional learning as they continue to focus on successful strategies in the classroom to promote and encourage student achievement; and publicly acknowledged

Superintendent Byrne and Shea on another successful summer institute.
Celebrating Achievements: Welcomed everyone back to the new school year.

- c. Board Chaplain Brunet commented on Cardinal Ambrozic's recent passing and the possibility of Archbishop Collins to be named as the next Cardinal. He also commented on World Youth Day.
16. Remarks/Questions by Trustees
 Trustee DiMenna enquired whether administration has received any more information about the possibility of convicted pedophile, Sarah Dahle moving from her residence near St. Louis Catholic Elementary School. Director Picard assured Trustee DiMenna that senior administration, on behalf of trustees, are extremely concerned about the situation and hope to soon receive communication from the appropriate ministries. Director Picard emphasized the situation is not about Ms. Dahle's rehabilitation but parents' comfort of knowing their children will be safe. Trustee DiMenna thanked administration and the St. Louis teachers for their support.
- Trustee Courtney thanked you the Facilities Services department for the completion of numerous summer projects throughout the schools.
17. Pending Items
 a. Deferred Report: Play Surface Material Standard – Rubber (*deferred from April 28, 2009*)
18. Continuation of In-Camera, if required. - 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, September 13, 2011
 - Tuesday, September 27, 2011
 - Tuesday, October 11, 2011
 - Tuesday, October 25, 2011
 - Tuesday, November 8, 2011
 - Tuesday, November 22, 2011
 - Tuesday, December 6, 2011 – **Organizational Meeting 7:30 pm**
 - Tuesday, December 13, 2011
20. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
21. Adjournment - There being no further business, the Regular Board meeting of August 30, 2011 adjourned at 8:07 p.m.

Not Approved

Fred Alexander
 Board Chairperson

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



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

Meeting Date: September 13, 2011
--

BOARD REPORT

Public **In-Camera**

PRESENTED FOR: Information Approval

PRESENTED BY: Senior Administration

SUBMITTED BY: Paul A. Picard, Director of Education
 Jamie Bumbacco, Executive Superintendent of Human Resources
 Patrick Murray, Superintendent, Human Resources
 Colleen Norris, Manager of Human Resources & Policy Development

SUBJECT: ADMINISTRATIVE STAFF REPORT

RECOMMENDATION:

That the Board receive the *Administrative Staff Report* on hiring, retirement and resignation of staff dated September 13, 2011 for information.

SYNOPSIS:

BACKGROUND COMMENTS:

FINANCIAL IMPACT:

TIMELINES:

APPENDICES:

- Administrative Staff Report dated September 13, 2011

REPORT REVIEWED BY:

<input checked="" type="checkbox"/>	EXECUTIVE COUNCIL:	Review Date:	September 6, 2011
<input checked="" type="checkbox"/>	EXECUTIVE SUPERINTENDENT:	Approval Date:	September 6, 2011
<input checked="" type="checkbox"/>	DIRECTOR OF EDUCATION:	Approval Date:	September 6, 2011

September 13, 2011

**Windsor-Essex Catholic District School Board
Administrative Staff Report
Public**

Employee Name	Position	Date
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HIRING

RETIREMENT:

RESIGNATION:

Baric, Gloria	Occasional Teacher	August 29, 2011
Barichello, Anna	Occasional Teacher	August 23, 2011
Brookshaw, Michelle	Elementary Teacher	August 24, 2011



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CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Paul A. Picard

Meeting Date:
September 13, 2011

WALK-ON BOARD REPORT

Public **In-Camera**
PRESENTED FOR: Information Approval
PRESENTED BY: Senior Administration
SUBMITTED BY: Paul A. Picard, Director of Education
 Cathy Geml, Associate Director of Education
 JoAnne Shea, Superintendent of Education
 Emelda Byrne, Superintendent of Education

SUBJECT: INTERIM PARENT INVOLVEMENT COMMITTEE
- Meeting of May 12, 2011 and June 20, 2011
- 2011-2012 Parent Involvement Committee Membership

RECOMMENDATION:

That the Board receive the reports for the May 12, 2011 and June 20, 2011 Interim Parent Involvement Committee Meetings.

That the Board approve the 2011-2012 Parent Involvement Committee as presented.

SYNOPSIS: This report is intended to provide an update to the Windsor-Essex Catholic District School Board Trustees on the activities of the Interim Parent Involvement Committee (PIC) that was established by the Board at its Regular Board meeting of January 25, 2011. At this time, the Interim Parent Involvement Committee is recommending the Board approve the list of new the permanent Parent Involvement Committee members that was established in pursuant to *Ontario Regulation 612/00 School Councils and Parent Involvement Committees*.

BACKGROUND COMMENTS: The primary purpose of the Interim PIC was to consult with the school community, study provincial best practices and develop a draft Terms of Reference (by-laws governing the conduct of the PIC’s affairs, which were approved by the Board at the May 24, 2011 meeting) that comply with the requirements of the amended regulation prior to the transition to a **permanent PIC in the fall of 2011**.

Amendments to Regulation 612/00, while providing for some flexibility to suit local needs provides specific direction on the purpose of the PIC and provides for their composition, mandate and function.

The following individual's were appointed to the Parent Involvement Committee for 2011-2012:

- Three secondary parents: H. McAulay, D. Turner, A. Mason, & (alternate) G. Antogiovanni
- Five elementary parents: M. Desmarais, A. Brink, S. Bolger, J. St. John, D. Tonus, & (alternates) H. Sawyer and M. Wimmer
- "At Large" representative: C. McCarthy-Romanick
- Post-Secondary representative: to be determined
- The Director of Education designate(s): E. Byrne; J. Shea
- One trustee member: F. Favot
- One Diocesan representative: Rev. D. Adam

FINANCIAL IMPACT: N/A

TIMELINES:

- It is anticipated that the permanent PIC will be in place for the start of the new school year.

APPENDICES:

- Notes - May 12, 2011
- Notes – June 20, 2011
- Appendix A – 2011-2012 PIC Membership

REPORT REVIEWED BY:

<input type="checkbox"/>	EXECUTIVE COUNCIL:	Review Date:	
<input checked="" type="checkbox"/>	EXECUTIVE SUPERINTENDENT:	Approval Date:	September 12, 2011
<input checked="" type="checkbox"/>	DIRECTOR OF EDUCATION:	Approval Date:	September 12, 2011



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

(INTERIM) PARENT INVOLVEMENT COMMITTEE MEETING NOTES

Thursday, May 12, 2011 at 7:00 p.m.
Windsor Essex Catholic Education Centre
Blessed Marie Durocher Meeting Room

PRESENT:

Parent Members: A. Brink, G. Farrah, B. Robinet (Chair), C. McCarthy-Romanick

Community Representative: Fr. D. Adam

Board of Trustees Representative: Trustee F. Favot

Director's Designate(s): E. Byrne, J. Shea

Recording Secretary: S. Lira

1. Call To Order and Opening Prayer – Chair Robinet called the meeting to order at 7:05 p.m. and led the group in prayer.
2. Recording of Attendance - All members were present. Fr. Dwayne Adam arrived at 7:35 p.m..
3. Approval of Agenda

Moved by: Greg Farrah Seconded by: Angela Brink
THAT the agenda be approved as distributed. Carried.

4. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act - None
5. Approval of Minutes - Monday, April 11, 2011

Moved by: Greg Farrah Seconded by: Christine McCarthy-Romanick
THAT the Report of April 11, 2011 be approved as distributed. Carried.

6. Action Items:

- a) Final Review of Draft Terms of Reference and "Membership Interest" Form

After perusal by all members, a few amendments were made to the documents.

Moved by: Greg Farrah Seconded by: Angela Brink
That the Terms of Reference be approved with amendments. Carried.

- b) Follow-Up Discussion: 2011 - 2012 PIC Membership - Processes and timelines for the application and discernment process.
- There was discussion on how the Membership Interest Form for the discernment process would be available or distributed to parents. It was suggested that the information be added to the parent newsletters at all schools and forms available at any Parent Council Meetings from now until the submission date. The Membership Interest Form is available for application on the Board website. Hard copies will also be available to parents in the office at each school. It was suggested that the use of synervoice be utilized at the secondary level and where available in the elementary schools. Any online applications will be made available to Bernie Robinet.
 - Following discussion, it was decided that the due date for PIC Membership Interest Forms be revised from June 30 to June 15, 2011. This would accommodate the next PIC meeting on June 20, at which time the forms will be perused and decisions made regarding the new members. Notification will then go out to new members by the end of June.
- c) PIC Information for the Board's Webpage – The proposed website information was discussed.
- d) Follow-Up Discussion re Funding to engage parents in promoting a **positive school climate** (information initially provided at the March 24, 2011 meeting) – We have until August 31 to obtain a resource for each school to spend the funding.
- Discussion ensued regarding the balance of \$6,500 and use of the funds. Various speakers and topics were discussed, including equity and inclusivity and faith topics. It was suggested that the speaker be part of the Summer Institute. Topics will be investigated through Superintendents Shea and Byrne.
- e) Follow-Up Discussion re Regional Parents Reaching Out Grant Application (information initially provided at the April 11, 2011 meeting)
- As the due date for submissions is May 13, it was decided that there was not enough time to get a regional grant proposal submitted. The suggestion was made that for next year, the Parent Involvement committee begin the dialogue for projects early in the school year, making sure to meet criteria for the grant and submitting well within timelines. Discussion of topics included brochures for grade eight transition to secondary school, financial literacy and curriculum for students in both elementary and secondary, parents setting aside funding for post-secondary education.
 - The committee members are hopeful that individual schools are presenting and submitting to the Ministry proposals for the PRO grants for up to \$1000 per school.

7. Information Items:

- a) Verbal Update - List of Draft Board Policies Being Vetted for Consultation - The following draft amended Board Policies are currently posted to the Board's public website for consultation and feedback from the school community:
- A:14 Promoting and Supporting Equity & Inclusion Within a Catholic Community
 - T:01 Student Trustees – open to May 14 for public consultation and then to Board for preliminary approval on June 14 and final approval June 27, 2011.
- School Advisory Councils and other Catholic education stakeholders are invited to submit feedback to the Manager of Human Resources and Policy Development.

WALK-ON Enclosure for the Regular Meeting of September 13, 2011

- A reminder went out to committee members about a speaking engagement by Michael Neuts at St. Anne Secondary on May 25. Those interested in hearing the speaker must RSVP to the school by May 18 for the event, which runs from 6:30 – 8:00 p.m. All are welcome and it is free of charge.
8. Correspondence: None.
 9. Next Meeting Date(s): (Unless otherwise indicated, all meetings begin at 7:00 p.m. at the Catholic Education Centre)
 - Monday, June 20, 2011 (*to finalize 2011-12 PIC Membership*)
 10. Closing Prayer and Adjournment - The meeting adjourned at 8:20 p.m. with a closing prayer led by Fr. Dwayne Adam.



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

(INTERIM) PARENT INVOLVEMENT COMMITTEE MEETING NOTES

Monday, June 20, 2011 at 7 p.m.
Windsor Essex Catholic Education Centre
Blessed Marie Durocher Meeting Room

PRESENT:

Parent Members: A. Brink, G. Farrah, B. Robinet (Chair)
Regrets (Parent Member): C. McCarthy-Romanick

Community Representative: Fr. D. Adam

Board of Trustees Representative: Trustee F. Favot

Director's Designate(s): E. Byrne, J. Shea

Recording Secretary: J. Shea

1. Chair Robinet called the meeting to order at 7:05 p.m. and Fr. D. Adam led the group in prayer.
2. Recording of Attendance: C. McCarthy-Romanick sent regrets; all other members were present.
3. Approval of Agenda

Moved by: Greg Farrah Seconded by: Angela Brink
THAT the agenda be approved as distributed. Carried.

4. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act – None
5. Approval of Minutes – Thursday, May 12, 2011

Moved by: Fr. Dwayne Adam Seconded by: Greg Farrah
THAT the Report of May 12, 2011 be approved as distributed. Carried.

6. Action items:
 - a. Discussion on Membership Discernment Process
 - i. Membership Interest Forms were received by Bernie Robinet, Chair, Interim PIC Committee and/or were left at the front desk in Reception at the CEC. The deadline to submit Membership Interest Forms was June 15, 2011.
 - b. Review of "Membership Interest" Forms
 - i. The Interim PIC Committee reviewed the content of each Membership Interest Form and followed the discernment process to select the candidates for the PIC Committee for September, 2011.

- c. Motion to Appoint Members: Please see attachment.

Moved by: Greg Farrah

Seconded by: Angela Brink

THAT the appointments to the PIC Committee for September, 2011, discussed in the discernment process be approved. Carried.

- d. Follow-up discussion re Addressing Membership Gaps (if any)
The only opening that is not filled at this time is the post-secondary representative. This will be addressed in September, 2011.

7. Information Items:

- a. Carol MacLeod – How Full is Your Bucket?
b. Michael Way Skinner – Sustain Us Lord: Parenting with Vision in Trying Times

Discussion followed on inviting one or both speakers to do a parent evening in August or early September to utilize the Parent Engagement Funding - \$6,333. Carol MacLeod (Michigan) is available for August 24, 2011 at \$2,000 plus expenses. The Ciociaro Club could be the venue as Summer Institute is going on and we would have access to the facility for an evening event. She will also make her books available for sale. Michael Way Skinner (Toronto) is available on August 30 at \$500 plus expenses. This event could be offered in the Board Room at the CEC. Promotion of either or both events could be done through AM 800.

8. Correspondence: None

9. Next Meeting Date(s): (Unless otherwise indicated, all meetings begin at 6:30 p.m.)

a. Tentative Dates for the 2011-12 School Year

- i. September 29, 2011
ii. November 24, 2011
iii. February 23, 2012
iv. May 31, 2012

- b. Two meetings will occur in the city at the CEC and two will occur in the county at a location to be determined. The intent is to have the Secondary Umbrella group and the Elementary Umbrella group to meet following the PIC meetings. The PIC meetings will run from 6:30 – 7:30 p.m. approximately and the both Umbrella group meetings will run from 7:30 – 9 p.m.

10. Closing Prayer and Adjournment – The meeting adjourned at approximately 9 p.m. with a closing prayer led by Fr. Dwayne Adam.

2011-12 PIC MEMBERSHIP

Family of Schools Represented	Parent/Guardian Name	School(s) Child(ren) attend	Elementary (need 5)	Secondary (need 3)	ELL	Spec Needs	Child attending St. Michael's	Preferred Term (one or two year)	Employee of Board (yes/no)	Interested in Focus Groups (yes/no)
Assumption	Heather McAulay	Assumption/St. Gabriel		X				2	No	Yes
Brennan	Donalda Turner	F. J. Brennan		X				1	No	
Cardinal Carter	Meredith Desmarais	St. John de Brebeuf	X					2	No	Yes
Catholic Central	Angela Brink Hilda Shamoon	ICS CCH	X		X			2	No	
Holy Names	Shelly Bolger Anita Diluca	Notre Dame Notre Dame	X			X		2 2	No No	Yes Yes
St. Anne	Andrea Mason	St. Anne's Catholic Secondary School		X				1	No	
St. Joseph's	Julie St. John	St. Anne's French Immersion	X					2	No	Yes
St. Thomas of Villanova	Dana Tonus	Holy Cross	X					2	No	Yes
Alternate Parent 1	Heather Sawyer	Holy Cross	X					1		
Alternate Parent 2	Melissa Wimmer	ICS	X					1		
Alternate Parent 3	Gina Antogiovanni	St. Joseph's High School		X				1		
Community Representative (<i>Eligibility: Need not be a parent, but must be a Catholic ratepayer who is eligible to elect a Catholic school trustee. Consideration may be given to a representative from the "newcomer" community. Cannot be an employee of the Windsor-Essex Catholic District School Board.</i>)										
Diocesan Rep	Fr. Dwayne Adam	St. Joseph's Parish						1	No	
Post-Secondary Rep	----- to be determined -----									
"At large" consideration given to newcomer	Christine McCarthy- Romanick	Former Chair of St. Anne's Catholic Secondary School						1	No	Yes