



**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

**REGULAR BOARD MEETING
Tuesday, November 22, 2016 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

MINUTES

PRESENT

Trustees:

F. Costante	B. Mastromattei
M. DiMenna, <i>Vice-Chair</i>	L. Soulliere
F. DiTomasso	S. Tope
B. Holland, <i>Chair</i>	F. Valentinis

S. Binjamin, Student Trustee
L. Zovko, Student Trustee
Rev. L. Brunet, Board Chaplain

Regrets:

Chair Holland and Trustee Alexander

Administration:

P. Picard (Resource)	D. Fister	R. Lo Faso
T. Lyons	S. Fields	G. McKenzie
E. Byrne	J. Ibrahim	M. Seguin
	P. King	J. Ulicny

Recorder:

B. Marshall

1. Call To Order – In the absence of Chair Holland and in accordance with Board By-Law 7:01 Presiding Officer, Vice-Chair DiMenna called the meeting to order at 7:23 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Chair Holland sent her regrets due to a personal matter. Trustee Alexander sent his regrets due to his vacation.
4. Approval of Agenda

ADDITION:

Item 8b) Also include items from the Special Committee of the Whole Board In-Camera meeting of November 22, 2016

Item 12a) **WALK-ON** Report: Amended Regular Board Meetings for the 2016-2017 School Year

Moved by Trustee Costante and seconded by Trustee Soulliere that the November 22, 2016 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. Previous Meeting Minutes
 - i) Minutes of the Committee of the Whole Board In-Camera Meeting of October 11, 2016

Moved by Trustee Mastromattei and seconded by Trustee DiTomasso that the Minutes of the Committee of the Whole Board In-Camera meeting of October 11, 2016 be adopted as distributed. *Carried*

- ii) Minutes of the Emergency Committee of the Whole Board In-Camera Meeting of October 25, 2016

Moved by Trustee Soulliere and seconded by Trustee DiTomasso that the Minutes of the Emergency Committee of the Whole Board In-Camera meeting of October 25, 2016 be adopted as distributed. *Carried*

- iii) Minutes of the Regular Board Meeting of October 25, 2016

Moved by Trustee Valentinis and seconded by Trustee Soulliere that the Minutes of the Regular Board meeting of October 25, 2016 be adopted as distributed. *Carried*

- b. Items from the Committee of the Whole Board In-Camera meeting of November 8, 2016 and Special Committee of the Whole Board In-Camera meeting of November 22, 2016

Trustee Soulliere reported that the Windsor-Essex Catholic District School Board convened a closed Committee of the Whole Board in-camera meeting on November 8, 2016 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.

In addition, the Board convened a Special Committee of the Whole Board in-camera meeting on November 22, 2016 pursuant to the Education Act - Section 207, to consider 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.

Trustee DiTomasso declared a conflict of interest during the November 8th and November 22nd In-Camera Sessions and excused himself from the relevant discussion

items.

Moved by Trustee Soulliere and seconded by Trustee Costante that the recommendations and directions of the Committee of the Whole Board at its in-camera meeting of November 8, 2016 and the Special Committee of the Whole Board in-camera meeting of November 22, 2016 be approved. Carried

From the November 8, 2016 Committee of the Whole Board in-camera meeting:

- Approved the Surplus Property Disposition of the Former Site of Our Lady of Lourdes Catholic Elementary School, 4130 Franklin St., Windsor

From the November 22, 2016 Special Committee of the Whole Board in-camera meeting:

- Approved the ratification of the Unifor Local 2458 Custodians/Maintenance, Office, Clerical, Technical and Campus Ministers Tentative Collective Agreement dated November 17, 2016.

9. Communications:

a. External (Associations, OCSTA, Ministry)

b. Internal (Reports from Administration):

i) Report: Summer Learning Program – 2016 and Presentation

The 2016 Summer Learning Program requires the Board to organize and offer summer classes for student instruction in literacy and/or numeracy, which can include blended literacy according to the funding provisions and allocation of classes as specified in this letter of agreement with the Literacy/Numeracy Secretariat (LNS) and the Council of Ontario Directors of Education (CODE).

Presenters Heather Best, Maggie Dorion, Cassia Pulleyblank and Stephanie Hage provided an overview of the Summer Learning Program. The presenters thanked and acknowledged teachers Emily Limarzi, Paolo Scalzo, Dana Capaldi, Doug McMahon, Justin Goddins, and Vince Francia and site leader Mona Taouil.

Next year if funding permits, a Summer Learning Program will be established in the county.

Moved by Trustee Costante and seconded by Trustee Tope that the Board receive the Summer Learning Program 2016 as information. Carried

ii) Report: 2015-2016 Audit Committee Annual Report to Ministry of Education

Moved by Trustee Costante and seconded by Trustee Mastromattei the Audit Committee's 2015-16 Annual Report to the Ministry of Education be received as information and submitted to the Ministry of Education as required by Ontario Regulation 361/10 - Audit Committees. Carried

iii) Report: 2015-2016 Property Disposition and Acquisition Summary

Trustee Costante requested administration to review the Ministry's initiative to

support community hubs in the schools and report back to the board.

Moved by Trustee DiTomasso and seconded by Trustee Valentinis the Board receive the 2015–16 Property Disposition and Acquisition Summary as information. Carried

10. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Minutes of September 16, 2016

Moved by Trustee Costante and seconded by Trustee Tope the Special Education Advisory Committee (SEAC) Minutes of September 16, 2016. Carried

11. Unfinished Business: *None*

12. New Business:
 - a. **WALK-ON** Report: Amended Regular Board Meetings for the 2016-2017 School Year

Moved by Trustee DiTomasso and seconded by Trustee Soulliere that the Board approve the rescheduling of the November 29, 2016 Organizational meeting to December 6, 2016 and the January 24, 2017 Regular Board Meeting to January 31, 2017. Carried

13. Notice of Motion: *None*

14. Remarks and Announcements:
 - a. Vice Chair DiMenna - No comments this evening.
 - b. Director Picard publically welcomed employee groups who have returned subsequent to work stoppage and encouraged all employees to begin the journey of healing to enhance student achievement.
 - c. Board Chaplain – No comments this evening.

15. Remarks/Questions by Trustees
Trustee Soulliere informed Trustees of her intent to submit to OCSTA two resolutions; Calls to Motion: Truth and Reconciliation and Secondary Busing. The Resolutions are expected to be received by the Board in December.

Trustee DiTomasso mentioned the addition at Stella Maris Catholic Elementary School is complete and students are in their classrooms.

Student Trustee Benjamin commented that the high schools during Bullying Awareness Week hosted activities to increase awareness of bullying.

Student Trustee Zovko mentioned the Halloween for Hunger Campaign, Brennan's improved student involvement and the rescheduling of the Student Faith Day.

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, December 6, 2016 – *Trustee Organizational Meeting, 7:00pm start*
- Tuesday, December 13, 2016
- Tuesday, January 31, 2017
- Tuesday, February 28, 2017
- Tuesday, March 28, 2017
- Tuesday, April 25, 2017
- Tuesday, May 23, 2017
- Tuesday, June 13, 2017
- **Monday**, June 26, 2017

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: The Board reconvened to the Committee of the Whole Board in-camera meeting following adjournment.
19. Closing Prayer – Fr. Brunet closed the meeting with a prayer.
20. Adjournment – There being no further business, the Regular Board meeting of November 22, 2016 adjourned at 8:05 p.m..

Original signed by M. DiMenna and P. Picard

Mary DiMenna
Chair Pro-Tem of the Board

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