



**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

**EMERGENCY
REGULAR BOARD MEETING
Tuesday, September 12, 2017 at 7:30 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

MINUTES

PRESENT

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

C. Sloan, Student Trustee
Rev. L. Brunet, Board Chaplain

Regrets: Trustee Mastromattei

Administration: P. Picard (Resource) S. Fields C. Norris
T. Lyons J. Ibrahim M. Seguin
E. Byrne M. Farrand J. Ulicny
D. Fister G. McKenzie
P. King

Recorder: B. Marshall

1. Call To Order – Chair Holland called the meeting to order at 7:45 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Trustee Mastromattei sent his regrets due to his vacation.

Chair Holland welcomed the two new student Trustees Grace Santin and Connor Sloan on their first Board meeting.

4. Approval of Agenda
Moved by Trustee DiTomasso and seconded by Trustee Soulliere that the September 12, 2017 Emergency Regular Board meeting agenda be approved as distributed. 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 September 7, 2017

Vice Chair DiMenna reported that the Windsor-Essex Catholic District School Board convened a Special Committee of the Whole Board in-camera meeting on September 7, 2017 pursuant to the Education Act - Section 207, to consider specific personnel matters 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 Tope that the recommendations and directions of the Special Committee of the Whole Board in-camera meeting of September 7, 2017 be approved. Carried

Vice Chair DiMenna made the following announcements:

From the September 7, 2017 Special Committee of the Whole Board in-camera meeting

- The Board is pleased to announce the appointment of Terry Lyons as the next Director of Education pending the Ministry's confirmation of eligibility. Mr. Lyons will begin his term as Director October 31, 2017.

9. Communications: *None*
 - a. External (Associations, OCSTA, Ministry): *None*
 - b. Internal (Reports from Administration): *None*
10. Committee Reports: *None*
11. Unfinished Business: *None*
12. New Business: *None*
13. Notice of Motion: *None*
14. Remarks and Announcements:

Chair Holland congratulated Terry Lyons and commented on his remarkable leadership, years of experience and firm commitment to Catholic education. The Board welcomes and congratulates you and your family.

Fr. Brunet thanked Mr. Picard for his wisdom and guidance and expressed his deepest gratitude for his leadership. Fr. Brunet congratulated Terry Lyons as the next Director of Education.

15. Remarks/Questions by Trustees

Trustee Valentinis – Welcomed and congratulated Terry Lyons as the next Director of Education.

Student Trustee Santin - On half of the student body, congratulated Mr. Lyons.

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 26, 2017
- Tuesday, October 24, 2017
- Tuesday, November 28, 2017
- Tuesday, December 5, 2017 – (Trustee Organizational Meeting 7:45 pm start)
- Tuesday, December 12, 2017
- Tuesday, January 30, 2018
- Tuesday, February 27, 2018
- Tuesday, March 27, 2018
- Tuesday, April 24, 2017
- Tuesday, May 22, 2018
- Tuesday, June 12, 2018
- **Monday, June 25, 2018**

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 Emergency Regular Board meeting of September 12, 2017 adjourned at 7:50 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