



1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Barbara Holland
DIRECTOR OF EDUCATION: Terry Lyons

REGULAR BOARD MEETING
Tuesday, May 22, 2018 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room

MINUTES

PRESENT

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

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

Regrets: Trustee Santin

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

Recorder: B. Marshall

1. Call To Order – As Chair Holland participated electronically, Vice-Chair Soulliere (*Chair Pro-Tem*) called the meeting to order at 7:02 pm.
2. Opening Prayer – Fr. Brunet opened the meeting with a prayer.
3. Recording of Attendance – Chair Holland participated electronically. Trustee Costante sent his regrets due to a previous commitment. Student Trustee Santin was absent.
4. Approval of Agenda – No amendments this evening.

Moved by Trustee Alexander and seconded by Trustee Mastromattei that the May 22, 2018 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. Previous Meeting Minutes

i) Minutes of the Special Committee of the Whole Board In-Camera meeting of April 24, 2018

Moved by Trustee Tope and seconded by Trustee DiTomasso that the Minutes of the Special Committee of the Whole Board In-Camera meeting of April 24, 2018 be adopted as distributed. Carried

ii) Minutes of the Regular Board Meeting of April 24, 2018

Moved by Trustee DiMenna and seconded by Trustee Valentinis that the Minutes of the Regular Board meeting of April 24, 2018 be adopted as distributed. Carried

b. Items from the Special Committee of the Whole Board In-Camera meeting of May 22, 2018

Trustee DiMenna reported that the Windsor-Essex Catholic District School Board convened a closed Special Committee of the Whole Board in-camera meeting on May 22, 2018 pursuant to the Education Act - Section 207, to consider specific real property matters other matters permitted or required to be kept private and confidential under the Municipal Freedom of Information and Protection of Privacy Act.

Items from the May 22, 2018 Special Committee of the Whole Board in-camera meeting:

Moved by Trustee DiMenna and seconded by Trustee Mastromattei that the Board receive for information items regarding Property matters, items 11a), 11b) and 11c). Carried

Moved by Trustee DiMenna and seconded by Trustee Valentinis that the Board receive for information an item exempt from access under the Municipal Freedom of Information and Protection of Privacy Act, item 14a). Carried.

9. Communications:

a. External (Associations, OCSTA, Ministry):None

b. Internal (Reports from Administration): None

10. Committee Reports:

a. Report: Special Education Advisory Committee (SEAC) Minutes of January 18, 2018

Moved by Trustee Alexander and seconded by Trustee Tope that the Board receive the Minutes of the Thursday, January 18, 2018 Special Education Advisory Committee meeting as information. Carried

- b. Report: Indigenous Education Advisory Committee (IEAC) Minutes of January 17, 2018

Moved by Trustee DiTomasso and seconded by Trustee DiMenna that the Board receive the Minutes of the January 17, 2018 Indigenous Education Advisory Committee meeting as information. Carried

- c. Report: French Immersion Advisory Committee (FIAC) Minutes of March 28, 2018

Moved by Trustee Tope and seconded by Trustee Alexander that the Board receive the Minutes of the March 28, 2018 French Immersion Advisory Committee meeting as information. Carried

- d. Report: Parent Involvement Committee (PIC) Executive Meeting Minutes of March 6, 2018

Moved by Trustee DiMenna and seconded by Trustee DiTomasso that the Board receive the Minutes of the Parent Involvement Committee (PIC) Executive Meeting held on March 6, 2018 as information. Carried

- e. Report: Equity and Inclusion Advisory Committee (EIAC) Terms of Reference

Moved by Trustee Alexander and seconded by Trustee Tope that the Board approve the Terms of Reference for the Windsor-Essex Catholic District School Board Equity and Inclusion Advisory Committee. Carried

11. Unfinished Business: *None*

12. New Business:

- a. Report: Amended Draft Policy H:07 Selection Process Principals and Vice Principals, *approval in principle*

Moved by Trustee DiMenna and seconded by Trustee Tope that the Board approve in principle, Draft Amended Board Policy H: 07 Selection Process Principals and Vice-Principals. Carried

- b. Report: Amended Draft Policy ST: 24 Special Education Equipment, *approval in principle*

Moved by Trustee DiTomasso and seconded by Trustee Valentinis that the Board approve in principle Draft Amended Policy ST: 24 Special Education Equipment. Carried

- c. Report: 2018 Municipal Election – Establishment of Compliance Audit Committee

Moved by Trustee Alexander and seconded by Trustee Tope that the Board approve the establishment of a Compliance Audit Committee in accordance with the provisions of the Municipal Elections Act, 1996, as amended, to be composed of three members;

That the attached Terms of Reference for the 2018 Municipal Election Compliance Audit Committee be approved; and,

That administration be directed to solicit applicants for membership on the committee, and to return to the Board, prior to October 1, 2018, with a recommendation on the membership of the Compliance Audit Committee for the term December 1, 2018 to November 14, 2022.

Carried

13. Notice of Motion: None

14. Remarks and Announcements:

a. Vice Chair Soulliere

The newly released pastoral letter by Ontario's Catholic Bishops *Renewing the Promise* provides us with a very positive and affirming message. The letter uses the scriptural account of the Road to Emmaus as the basis for their reflection on the mission and vision of Catholic education, celebrating that a true encounter with Jesus can and does take place, each and every day within our Catholic schools. The bishops encourage all who share responsibility for Catholic education to continue to nurture and strengthen Catholic schools as communities that exemplify, in word and in deed, the Good News of Jesus Christ. Hard copies of the pastoral letter have been distributed to each staff member. This letter is an inspiring document to read in its entirety and it strengthens our beliefs and commitment to Catholic education.

Congratulations to Student Trustee Sloan on his acceptance to the University of Waterloo.

b. Director of Education Lyons provided the following comments:

Looking back on our successes...

Trustees may recall back in 2016 the board held a loonie day at many of our schools and raised more than \$13,500 to help adopt a Syrian family in partnership with our friends at the Windsor Jewish Community Centre. On May 9, the Saloumeh family arrived at Windsor Airport where they were greeted by representatives from our board, the Jewish Community Centre, and other supportive community agencies. Now the real work begins helping our friends settle in to their new home, including the teenage boy and girl, who will be attending our schools. A heartfelt thanks to all of those who helped bring the Saloumeh family to Canada.

The Council for Exceptional Children Annual Spring Banquet, an evening of acknowledgement honouring extraordinary students with special needs in Windsor and Essex County, was held on May 10th. Congratulations to our student award winners Celine Labrecque, Kailey Lariviere, Alexander Nehr, and Bianca Rotondi. As well as congratulations to our educator award winners Belinda Bowen, Joanne Chiandussi, Marianne DePasquale, and Carol Staley.

The WECDSB is an inclusive board that believes in celebrating the accomplishments of all our students. The Elementary Day of Champions, held on May 17th at St. Thomas of Villanova Catholic Secondary school was a wonderful opportunity to bring together more than 100 of our students with special needs for a fun-filled day of Crazy Olympics style of cooperative games. The Secondary Day of Champions will take place on June 8 at 9:30 am at St. Anne Catholic High School.

Looking ahead.....

Twenty-eight (28) Catholic Education Centre employees 8 other WECDSB employees and friends will be taking part in the annual Heartbreaker Challenge at Malden Park this Saturday. This is an annual mud-filled 5km obstacle course run that raises funds for the cardiac rehabilitation unit at Hotel-Dieu

Grace Hospital and this year is the largest team the CEC has registered since participating. Our math and science curriculum consultant David Petro is one of the event's founders and organizers, and our Construction Academy students build some of the obstacles. Thanks to all participants and those who have supported them.

A group of students from St. Anne Catholic High School will travel to Silicon Valley from May 27 to June 1. While there, they will visit Google, Facebook, Intel, Disney animation studios, Stanford University and other locations to participate in hands-on technology workshops and learn about careers in the high-tech sector.

On June 9 we will hold our first annual WECDSB Charity Golf Tournament for the Katelyn Bedard Bone Marrow Association at Roseland Golf and Curling Club. The organizing committee is doing a wonderful job of pulling this event together and are hoping to have a full complement of 144 golfers for the 8:30am shotgun start. Spots are filling up fast, but there is still time to register before the May 30th deadline.

The Board's Long Service and Retirement Banquet is being held on June 15th at the Ciociaro Club. Congratulations to these recipients on their years of service.

c. Board Chaplain Brunet also comment on the Renewing the Promise Pastoral Letter and a retreat held in Allison, Ontario. Fr. Brunet congratulation Executive Superintendent Byrne as the recipient of the J.F. Johnston Award.

15. Remarks/Questions by Trustees

Trustee Valentinis congratulated Executive Superintendent Byrne on the very well deserve honour and recognition.

Student Trustee Sloan mentioned the high schools are busy preparing for prom and Catholic Education Week. Mr. Sloan also commented on the various activities and events that have occurred at the high schools.

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, 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 Regular Board meeting of May 22, 2018 adjourned at 7:30 pm.

Original signed by L. Soulliere and T. Lyons

Lisa Soulliere
Chair pro tem of the Board

Terry Lyons
Director of Education & Secretary of the Board