



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

**SPECIAL
REGULAR BOARDMEETING
Tuesday, January 16, 2018 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

MINUTES

PRESENT

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

Regrets: Rev. Brunet, Student Trustees Santin and Sloan

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

Recorder: B. Marshall

1. Call To Order – Chair Holland called the meeting to order at 7:11 pm.
2. Opening Prayer – Executive Superintendent Byrne opened the meeting with a prayer.
3. Recording of Attendance – Trustees Alexander and DiMenna participated electronically. Student Trustee Sloan sent his regrets due to a work commitment and Student Trustee Santin sent her regrets due to school commitment. Fr. Brunet sent his regrets due to a church commitment.
4. Approval of Agenda – No amendments this evening.

Moved by Trustee Valentinis and seconded by Trustee Mastromattei that the January 16, 2018 Special 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: *None*
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: Executive Compensation Program for the Windsor-Essex Catholic District School Board

Moved by Trustee Tope and seconded by Trustee Soulliere that the Board adopt the Ministry approved Executive Compensation Program for the Windsor-Essex Catholic District School Board. Carried
13. Notice of Motion: None
14. Remarks and Announcements:
 - a. Chairperson of the Board Holland welcomed everyone back and wished them a happy new year.
 - b. Director of Education also wished all a happy new year.
 - c. Board Chaplain - Absent
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, 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 – Executive Superintendent Byrne closed the meeting with a prayer.
20. Adjournment – There being no further business, the Regular Board meeting of January 16, 2018 adjourned at 7:16 p.m.

Original signed by B. Holland and T. Lyons

Barbara Holland
Chairperson of the Board

Terry Lyons
Director of Education & Secretary of the Board