



Windsor-Essex Catholic District School Board

1325 California Avenue, Windsor, Ontario N9B 3Y6

Telephone (519) 253-2481

Fax: (519) 253-0620

Michael B. Moher, Director of Education

John Macri, Board Chairperson

SPECIAL PUBLIC BOARD MEETING

Tuesday, May 2, 2006 at 7:00 p.m.

Windsor Essex Catholic Education Centre

John Paul II Board Room

AGENDA

1. Call to Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest
6. Items
 - a. Report: 2006 Capital Plan (*deferred from March 28, 2006* – Board Report is enclosed – attachment previously distributed) 1 - 3
 - b. External Correspondence: Memorandum from the Ontario Catholic Schools Trustees' Association, dated April 25, 2006 re: Public Hearings on Bill 78, Education Statute Law Amendment Act (Student Performance), 2006 4
7. Questions
8. Closing Prayer – Lord's Prayer
9. Adjournment