



1325 California Avenue
Windsor, ON N9H 2P1
CHAIRPERSON: John Macri
DIRECTOR OF EDUCATION: Joseph Berthiaume

SPECIAL BOARD MEETING
Saturday, May 12, 2007 at approximately 10:30 a.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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| I | Special Committee of the Whole Board In-Camera Meeting | Page # |
| II | Special Board Meeting (Public) – 10:30 a.m. (approximately) | |
| 1. | Call to Order | |
| 2. | Opening Prayer (handout) | |
| 3. | Recording of Attendance | |
| 4. | Approval of Agenda | |
| 5. | Disclosure of Interest | |
| 6. | Items | |
| | a. Items from the Committee of the Whole Board In-Camera of May 12, 2007 | -- |
| | b. Report: Board Resolution for Temporary Borrowing (M. Iatonna) | 1 - 3 |
| 7. | Questions | |
| 8. | Closing Prayer (handout) | |
| 9. | Adjournment | |

John Macri
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer