



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Joseph Berthiaume

**SPECIAL BOARD MEETING
Friday, July 24, 2009 at 12:15 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom**

AGENDA

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Questions Pertaining to Agenda
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
7. Delegations:
 - a. Delegations Regarding Items On the Agenda
3:11.2 Any person(s) wishing to appear before the Board and speak on an item appearing on the agenda of the Board Meeting has until NOON of the day of the Board meeting to make a request to the Secretary. They shall explain briefly the nature of their business. The discussion shall be limited to the item on the agenda and shall be no longer than ten (10) minutes.
8. Item:
 - a. Report: Tender Approval - Assumption College Catholic High School - Residence Roofing 1 - 2
 - b. Report: Tender Approval - Assumption College Catholic High School - Residence Windows 3 - 4
 - c. Report: Tender Approval - St. Thomas of Villanova Catholic Secondary School - Asphalt Pavement Repairs 5 - 6
9. Closing Prayer
10. Adjournment

Fred Alexander
Board Chairperson

Joseph Berthiaume
Director of Education & Secretary-Treasurer