



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

SPECIAL REGULAR BOARD MEETING
Thursday, May 20, 2010 at 8:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

AGENDA

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|---|--------|
| I In-Camera Meeting – 7:00 p.m. | |
| II Regular Meeting of the Board - 8:00 p.m. | |
| 1. Call To Order | |
| 2. Opening Prayer | |
| 3. Recording of Attendance | |
| 4. Approval of Agenda | |
| 5. Questions Pertaining to Agenda | |
| 6. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. Action Items: | |
| a. Items from the Special In-Camera Meeting, May 20, 2010 | -- |
| 8. New Business: | |
| a. Field Trips: | |
| i) Report: Catholic Central Secondary School - Field Trip to Cedar Point, Sandusky, Ohio, May 24, 2010 (C. Geml) | 1-2 |
| ii) Report: St. Anne Catholic Secondary School - Field Trip to Point Pelee National Park, May 25 and May 26, 2010 (C. Geml) | 3-7 |
| b. Report: Tender Approval - St. James Catholic Elementary School - Addition (M. Iatonna) | 8-10 |
| 9. Remarks/Questions by Trustees | |
| 10. Continuation of In-Camera, if required. | |
| 11. Closing Prayer | |
| 12. Adjournment | |

Fred Alexander
 Board Chairperson

Joseph Berthiaume
 Director of Education & Secretary-Treasurer