



1325 California Avenue
 Windsor, ON N9B 3Y6
 CHAIRPERSON: Barbara Holland
 DIRECTOR OF EDUCATION: Paul A. Picard

SPECIAL REGULAR BOARD MEETING
Tuesday, June 26, 2012 at 7:00 p.m.
Holy Names High School
1400 Northwood St., Windsor

REVISED

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. Presentations: *None*
8. Delegations:
 - a. Delegation Regarding Items Not on the Agenda
3:11.1 Any person(s) wishing to make a formal presentation to the Board shall make their intent known, in writing, to the Secretary at least one week prior to the regular meeting. They shall briefly explain in their petition the nature of their business. Discussion shall be limited to the petition and shall be not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.
 - b. 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.
 - i) Paul Mullins, community representative to speak about boundary adjustments, joint use agreement and time frames regarding the Accommodation Review Committee – Lakeshore area.
 - ii) Catherine Johnson, parent from W.J. Langlois to summarize the reasons W.J. Langlois should remain open and to address the Director’s Follow-up recommendations.
 - iii) Joyce Harkness, community representative to read a letter written by your son, Troy Harkness, a former student of W.J. Langlois.
9. Action Items: *None*
10. Communications: *None*
 - a. External (Associations, OCSTA, Ministry)
 - b. Internal (Reports from Administration)
11. Unfinished Business: *None*

12. New Business:
 - a. Report: Director Of Education’s Follow-Up Report on the Accommodation Review Study for the Amherstburg Area, Including St. Theresa, St. Bernard and Stella Maris Catholic Elementary Schools (P. Picard) 1-55
 - b. Report: Director Of Education’s Follow-Up Report on the Accommodation Review Study for the Fontainebleau Area, Including St. Alexander and W.J. Langlois Catholic Elementary Schools (P. Picard) 56-126
 - c. Report: Director Of Education’s Follow-Up Report on the Accommodation Review Study for the Lakeshore Area, Including Our Lady Of Annunciation and St. John the Evangelist Catholic Elementary Schools (P. Picard) 127-193
13. Committee Reports: *None* --
14. Notice of Motion: *None* --
15. Remarks and Announcements:
 - a. Chairperson
 - b. Director of Education
 - c. Board Chaplain
16. Remarks/Questions by Trustees
17. Pending Items: *None*
18. Continuation of In-Camera, if required.- *Not Required*
19. Future Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.*
 - July 24, 2012 (*Tentative, to be confirmed by the Chair*)
 - August 28, 2012
 - September 11, 2012
 - September 25, 2012
 - October 9, 2012
 - October 23, 2012
 - November 13, 2012
 - November 27, 2012
 - December 4, 2012 (*Organizational Meeting – 7:30 pm*)
 - December 11, 2012
20. Closing Prayer
21. Adjournment

Barbara Holland
Board Chairperson

Paul A. Picard
Director of Education & Secretary of the Board