



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

**SPECIAL REGULAR BOARD MEETING**  
**Tuesday, July 24, 2012 at 8:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**John Paul II Boardroom**

**AGENDA**

I	In-Camera Meeting – 6:00 p.m.	Page #
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.	Presentations: <i>None</i>	
8.	Delegations:	
	a. Delegation Regarding Items <u>Not</u> on the Agenda	--
	<i>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.</i>	
	b. Delegations Regarding Items <u>On</u> the Agenda	--
	<i>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>	
9.	Action Items:	
	a. Approval of Minutes	
	i) Minutes of the In-Camera Meeting of June 25, 2012	1-7
	ii) Minutes of Regular Board Meeting of June 25, 2012 and Special Regular Board Meeting of June 26, 2012	8-15

- b. Items from the convened in-camera meeting of July 24, 2012 --
10. Communications: *None*
11. Unfinished Business: *None* --
12. New Business:
- a. Report: Tender Approval – St. Michael’s Catholic High School Adult Education - Parking Lot (M. Iatonna) *Handout*
  - b. Report: Tender Approval – W.J. Langlois Catholic Elementary School – Window Replacement (M. Iatonna) *Handout*
13. Committee Reports: *None*
14. Notice of Motion --
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.
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.*
- Tuesday, August 28, 2012
  - Tuesday, September 11, 2012
  - Tuesday, September 25, 2012
  - Tuesday, October 9, 2012
  - Tuesday, October 23, 2012
  - Tuesday, November 13, 2012
  - Tuesday, November 27, 2012
  - Tuesday, December 4, 2012 (*Organizational Meeting – 7:30 pm*)
  - Tuesday, December 11, 2012
20. Closing Prayer
21. Adjournment

**Barbara Holland**  
*Board Chairperson*

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