



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

**SUPERVISED  
 SPECIAL REGULAR BOARD MEETING  
 Wednesday, September 19, 2012 at 11:30 a.m.  
 Windsor Essex Catholic Education Centre  
 St. Thomas of Aquinas Room**

**A G E N D A**

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1. Call To Order	
2. Opening Prayer	
3. Recording of Attendance	
4. Approval of Agenda	
5. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
6. Presentations: <i>None</i>	
7. Delegations: <i>None</i>	
8. Action Items: <i>None</i>	
a. Approval of Minutes – <i>Not Required</i>	
b. Items from the convened in-camera meeting: <i>Not Required</i>	--
9. Communications:	
a. External (Associations, OCSTA, Ministry): <i>None</i>	--
b. Internal (Reports from Administration): <i>None</i>	--
10. Unfinished Business: <i>None</i>	--
11. New Business:	
a. Report: Tender Approval: W.J. Langlois Catholic Elementary School – Windows and Doors Replacement (M. Iatonna)	1-2
12. Committee Reports: <i>None</i>	--
13. Notice of Motion	--
14. Remarks and Announcements:	--

15. Pending Items: *None* --
16. Continuation of In-Camera, if required.
17. Future Supervised Board Meetings: *Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor*
- Tuesday, September 25, 2012
18. Closing Prayer
19. Adjournment

***Norbert Hartmann***  
*Supervisor of the Board*

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