



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

**SUPERVISED
 REGULAR BOARD MEETING
 Tuesday, September 25, 2012 at 2:00 p.m.
 Windsor Essex Catholic Education Centre
 St. Thomas of Aquinas Room**

A G E N D A

		Page #
I	Supervised In-Camera Meeting – 1:00 p.m.	
II	Supervised Regular Meeting of the Board - 2:00 p.m.	
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:	
	a. Approval of Minutes	
	i) Minutes of In-Camera Meeting, July 24, 2012	--
	ii) Minutes of Special Regular Board Meeting, July 24, 2012	1-4
	iii) Minutes of Supervised Special Regular Board Meeting, September 19, 2012	5-6
	b. Items from the Supervised In-camera meeting of September 25, 2012	--
9.	Communications:	
	a. External (Associations, OCSTA, Ministry): <i>None</i>	-
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (J. Bumbacco)	7-8
	ii) Report: Trustee Attendance January – July 2012 (P. Picard)	9-10
	iii) Report: 2011-12 School Condition Improvement Program Status as of June 30, 2012 (M. Iatonna)	11-14
10.	Unfinished Business: <i>None</i>	--

11. New Business:
 - a. Report: 2011-12 School Renewal Program Status and Revised Budget as of June 30, 2012 (M. Iatonna) 15-19
 - b. Report: Request for Quote (RFQ) – Dell Refurbished Computers (M. Iatonna) *Handout*
12. Committee Reports:
 - a. Report: Audit Committee Report – June 2012 (includes November 15, 2011 Minutes and Approval of the 2012-13 Annual Internal Audit Plan and the 2013-2017 Internal Audit Plan) (M. Iatonna) 20-40
13. Notice of Motion: *None* --
14. Remarks and Announcements:
15. Pending Items: *None*
16. Continuation of In-Camera, if required.
17. Closing Prayer
18. Adjournment

Norbert Hartmann
Supervisor of the Board

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