



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

**SUPERVISED  
REGULAR BOARD MEETING  
Tuesday, October 23, 2012 at 10:30 a.m.  
Windsor Essex Catholic Education Centre  
St. Thomas of Aquinas Room**

**A G E N D A**

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I Supervised In-Camera Meeting – 10:00 a.m.	
II Supervised Regular Meeting of the Board – 10:30 a.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. Items from the Supervised In-Camera meeting of October 23, 2012	--
9. Communications:	
a. External (Associations, OCSTA, Ministry):	-
i) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2012 re: 2013 AGM & Conference Resolutions	1-7
ii) Ontario Catholic Schools Trustees' Association (OCSTA) Memorandum, dated September 28, 2012 re: OCSTA Trustee Award of Merit	8-14
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Bumbacco)	15-16
10. Unfinished Business: <i>None</i>	--

11. New Business:
  - a. Report: Appointment of Joseph Colella, Representative, Learning Disabilities Association Windsor-Essex to the Special Education Advisory Committee (SEAC) (C. Geml) 17-23
  - b. Report: Ontario Catholic School Trustees' Association (OCSTA) 2012-13 Membership Fees (M. Iatonna) 24
  - c. Deferred Report: Request for Quote (RFQ) – Dell Refurbished Computers (M. Iatonna) 25-27
12. Committee Reports:
  - a. Report: Special Education Advisory Committee (SEAC) Minutes of May 31, 2012 (C. Geml) 28-31
13. Notice of Motion: --
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*