



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

**SUPERVISED
SPECIAL MEETING
Tuesday, December 4, 2012 at 4:00 pm
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

A G E N D A

1. Call To Order
2. Recording of Attendance
3. Approval of Agenda
4. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
5. Action Items:
 - a. Report: 2011-12 Fiscal Year-End Financial Statements (M. Iatonna) 1-29
 - b. Report: 2011-12 Year-End Budget Variance Report (M. Iatonna) 30-44
6. Closing Prayer
7. Adjournment

Norbert Hartmann
Supervisor of the Board

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