



1325 California Avenue  
Windsor, ON N9B 3Y6

DIRECTOR OF EDUCATION: Paul A. Picard

**ORGANIZATIONAL MEETING**  
**Thursday, December 20, 2012 at 11:00 a.m.**  
**Windsor Essex Catholic Education Centre**  
**1325 California Avenue, Windsor**

**AGENDA**

1. Call To Order/Welcome – Paul Picard, Director of Education
2. Opening Prayer/Re-Commissioning Pledge
3. Recording of Attendance
4. Election of Chair
  - i. Candidate(s) Comments
5. Election of Vice-Chair
  - i. Candidate(s) Comments
  - ii. Elected Vice-Chair's Comments
6. Chairperson's Address
7. Next Delegation Meeting: Tuesday, January 29, 2013
8. Closing Prayer
9. Adjournment

*Attachments: Excerpt of Board By-Laws – Sections 2.0 Organizational Meeting and 3.11/3.12 Electronic Meetings*