



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

**EMERGENCY SUPERVISED
DELEGATION MEETING
Friday, January 11, 2013 at 12:45 p.m.
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

AGENDA

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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. New Business: | |
| a. Report: Ratification of the Tentative Collective Agreements between the Board and the CUPE Locals 1358.1 and 1358.2 (J. Bumbacco) | 1 |
| 7. Future Delegation Meetings: <i>Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.</i> | |
| • Tuesday, January 29, 2013 | |
| • Tuesday, February 26, 2013 | |
| • Tuesday, March 26, 2013 | |
| • Tuesday, April 23, 2013 | |
| • Tuesday, May 28, 2013 | |
| • MONDAY , June 24, 2013 | |
| 8. Closing Prayer | |
| 9. Adjournment | |

Norbert Hartmann
Supervisor of the Board

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