



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

**SUPERVISED
DELEGATION MEETING
Wednesday, July 17, 2013 at 7:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Board Room**

A G E N D A

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I Supervised In-Camera Meeting – 6:00 p.m.	
II Supervised Delegation Meeting – 7:00 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:	
8. Action Items:	
a. Previous Meeting Minutes	
i) Minutes of Supervised In-Camera Meeting of June 17, 2013	--
ii) Minutes of Supervised Delegation Meeting of June 17, 2013	1-10
b. Items from the Supervised In-Camera meeting of July 17, 2013	--
9. Communications:	
a. External (Associations, OCSTA, Ministry): <i>None</i>	--
b. Internal (Reports from Administration): <i>None</i>	
10. Unfinished Business: <i>None</i>	--

11. New Business:
 - a. Report: Tender Approval – Window Replacements: Stella Maris, St. Gabriel and Our Lady of Mount Carmel Catholic Elementary Schools (M. Iatonna) 11-14
 - b. Report: St. John the Evangelist Catholic Elementary School Joint Use Agreement With the Woodslee Community Association and Deferral of School Closure (M. Iatonna) 15-29
12. Committee Reports:
 - a. Report: Special Education Advisory Committee (SEAC) Meeting of Thursday, May 30, 2013 (C. Geml) 30-34
13. Remarks and Announcements:
14. Pending Items: *None*
15. Continuation of In-Camera, if required.
16. Future Delegation Meetings: *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.*
 - **Monday**, August 26, 2013
 - Tuesday, September 24, 2013
 - Tuesday, October 22, 2013
 - Tuesday, November 26, 2013
 - Tuesday, December 3, 2013 – *Organizational Meeting at 7:30 pm*
 - Tuesday, December 17, 2013 (Third Tuesday of the month due to Christmas holiday)
17. Closing Prayer
18. Adjournment

Norbert Hartmann
Supervisor of the Board

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