



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

**CO-MANAGEMENT
 BOARD MEETING
 Monday, August 26, 2013 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Board Room**

A G E N D A

I	Co-Management In-Camera Meeting – 6:00 p.m.	Page #
II	Co-Management Board 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 July 17, 2013	--
	ii) Minutes of Supervised Delegation Meeting of July 17, 2013	1-5
	b. Items from the Co-Management In-Camera meeting of August 26, 2013	--
9.	Communications:	
	a. External (Associations, OCSTA, Ministry): <i>None</i>	--
	b. Internal (Reports from Administration)	
	i) Report: Phase Two – Working Towards a Co-Management Model (J. Griffore)	6-7
10.	Unfinished Business: <i>None</i>	--

11. New Business:
a. Report: 2013 Capital Plan (M. Iatonna) 8-13
12. Committee Reports: *None*
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 Public Session beginning at 7:00 p.m.*
- 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

Janine Griffore
Supervisor of the Board

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

Barbara Holland
Chairperson of the Board

Mary DiMenna
Vice Chair of the Board