



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

1325 California Avenue
Windsor, ON N9B 3Y6
CHAIRPERSON: Fred Alexander
DIRECTOR OF EDUCATION: Joseph Berthiaume

**SPECIAL BOARD MEETING
Monday, September 28, 2009 at 7:00 p.m.
F. J. Brennan Catholic High School - Gymnasium
910 Raymo Road, Windsor, ON**

A G E N D A

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Questions Pertaining to Agenda
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
7. Delegations:
 - a. Delegations Regarding Items On the Agenda
Individuals or groups wishing to make a presentation at the meeting are asked to contact Executive Assistant Celeste DiPonio as soon as possible prior to the meeting at (519) 253-2481, extension 1293. Information about the Board's accommodation review process and all reports relevant to the review are available on the Board's website at: www.wecdsb.on.ca. The public is also invited to provide written input to Joseph Berthiaume, Director of Education at the Windsor Essex Catholic Education Centre, 1325 California Avenue, Windsor, ON N9B 3Y6.
8. Item:
 - a. Report: Senior Administration Report and Recommendations Regarding the Accommodation Review Committee East Windsor School Valuation Report and Recommendations (Our Lady of Lourdes, St. Bernard and St. Jules) (J. Berthiaume) Enclosure
9. Closing Prayer
10. Adjournment

***Fred Alexander**
Board Chairperson*

***Joseph Berthiaume**
Director of Education & Secretary-Treasurer*