



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

EMERGENCY REGULAR BOARD MEETING
Wednesday, May 25, 2011 at 8:00 p.m.
Windsor Essex Catholic Education Centre
John Paul II Boardroom

A G E N D A

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| I In-Camera Meeting – 7:00 p.m. | |
| II Regular Meeting of the Board - 8:00 p.m. | |
| 1. Call To Order | |
| 2. Opening Prayer | |
| 3. Recording of Attendance | |
| 4. Approval of Agenda | |
| 5. Questions Pertaining to Agenda | |
| 6. Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u> | |
| 7. Action Items: | |
| a. Items from the Emergency In-Camera Meeting, May 25, 2011 | -- |
| 8. New Business: None | |
| 9. Remarks/Questions by Trustees | |
| 10. Continuation of In-Camera, if required. | |
| 11. Closing Prayer | |
| 12. Adjournment | |

Fred Alexander
Board Chairperson

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