



**SPECIAL BOARD MEETING
Monday, April 14, 2014 at 6:00 p.m.
Catholic Central Secondary School
441 Tecumseh Rd. E, Windsor, ON**

AGENDA

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.
6. Communications:
 - a. Report: Director of Education's Report on the Accommodation Review Study for the Central Windsor Area, including Catholic Central Secondary School, Immaculate Conception and St. Angela Catholic Elementary Schools (P. Picard) 1-10
7. Delegations:
 - a. Delegations Regarding Accommodation Review Committee's and Director of Education's Report on the Accommodation Review Study for the Central Windsor Area, including Catholic Central Secondary School, Immaculate Conception and St. Angela Catholic Elementary Schools
Individuals or groups wishing to make a presentation at the meeting are asked to contact Executive Assistant Beth Marshall by noon the day prior to the meeting at (519) 253-2481, extension 1289 or beth_marshall@wecdsb.on.ca. 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 Paul A. Picard, Director of Education at the Windsor Essex Catholic Education Centre, 1325 California Avenue, Windsor, ON N9B 3Y6 or director@wecdsb.on.ca.

No Delegation requests were received.
8. Closing Prayer
9. Adjournment

Barbara Holland
Board Chairperson

Paul A. Picard
Director of Education