



1325 California Avenue
Windsor, ON N9B 3Y6

DIRECTOR OF EDUCATION: Paul A. Picard

ORGANIZATIONAL MEETING OF THE BOARD

Tuesday, December 1, 2015 at 7:30 p.m.
Windsor Essex Catholic Education Centre
1325 California Avenue, Windsor
(Mass Assumption Chapel at 6:45 p.m.)

AGENDA

1. Call To Order/Welcome – Paul Picard, Director of Education
2. Opening Prayer/Commissioning Pledge
3. Recording of Attendance
4. Election of Chair
 - i. Candidate(s) Comments
5. Election of Vice-Chair
 - i. Candidate(s) Comments
 - ii. Elected Vice-Chair's Comments
6. Chairperson's Address
7. Establishment of Committees
8. Next Regular Meeting of the Board: Tuesday, December 15, 2015
9. Closing Prayer
10. Adjournment

Attachments: Excerpt of Board By-Laws – Sections 2.0 Organizational Meeting and 3.11/3.12 Electronic Meetings