



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

**SUPERVISED
SPECIAL REGULAR BOARD MEETING
Wednesday, September 19, 2012 at 11:30 a.m.
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

MINUTES

Supervisor: Norbert Hartmann

Administration: P. Picard M. Iatonna
C. Geml P. Littlejohns
J. Bumbacco

Recorder: B. Marshall

1. Call To Order – Supervisor Hartmann called the meeting to order at 11:37 a.m.
2. Opening Prayer - Executive Superintendent Bumbacco opened the meeting with a prayer.
3. Recording of Attendance – All present
4. Approval of Agenda:
ADDITION:
 - Item 9a(i) Response from the Ministry of Education regarding a request for an Administrative Review of the Pupil Accommodation Review – Fontainebleau Area
5. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.: *None*
6. Presentations: *None*
7. Delegations: *None*
8. Action Items:
 - a. Approval of Minutes – *Not Required*
 - b. Items from the convened in-camera meeting: *Not Required*
9. Communications:
 - a. External (Associations, OCSTA, Ministry):
 - (i) WALK-ON: Response from the Ministry of Education regarding a request for an Administrative Review of the Pupil Accommodation Review – Fontainebleau Area

- b. Internal (Reports from Administration): *None*
- 10. Unfinished Business: *None*
- 11. New Business:
 - a. Report: Tender Approval: W.J. Langlois Catholic Elementary School – Windows and Doors Replacement

That the Board approve the award of tender and the issuance of a purchase order contract for the Windows and Doors Replacement at W.J. Langlois Catholic Elementary School to Bay-View Glass & Mirror Ltd. at the submitted bid amount of \$208,329.00 plus applicable taxes to be funded from the 2011-12 School Condition Improvement Program in account 113-71-580822-6-000 and 108-71-580822-6-000.

Approved by Supervisor Hartmann.

- 12. Committee Reports: *None*
- 13. Notice of Motion: *None*
- 14. Remarks and Announcements: *None*
- 15. Pending Items: *None*
- 16. Continuation of In-Camera, if required.: *Not Required*
- 17. Closing Prayer – Senior Manager of Facilities and Support Services Paulette Littlejohns closed the meeting with a prayer.
- 18. Adjournment - There being no further business, the Supervised Special Regular Board meeting of September 19, 2012 adjourned at 11:44 a.m.

Approved

Norbert Hartmann
Supervisor of the Board

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