



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

**SUPERVISED
SPECIAL REGULAR BOARD MEETING
Tuesday, November 13, 2012 at 11:30 a.m.
Windsor Essex Catholic Education Centre
St. Thomas of Aquinas Room**

MINUTES

PRESENT

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 11:44 a.m.
2. Prayer: The Lord's Prayer.
3. Recording of Attendance – All present
4. Approval of Agenda

That the November 13, 2012 Supervised Special Regular Board meeting agenda be approved as distributed.

Approved by Supervisor Hartmann.

5. Questions Pertaining to Agenda: *None*
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act.: *None*
7. Action Items:
 - a. Items from the Special In-Camera Meeting, November 13, 2012

Supervisor Hartmann reported that the Windsor-Essex Catholic District School Board convened a closed Supervised Special in-camera meeting on November 13, 2012 pursuant to the Education Act - Section 207, to consider specific personnel matters permitted or required to be kept private and confidential under the Freedom of Information and Protection of Privacy Act.

That the recommendations and directions of the Supervised Special in-camera meeting of November 13, 2012 be approved.

Approved by Supervisor Hartmann.

Supervisor Hartmann made the following announcements:

from the November 13, 2012 Supervised Special in-camera meeting

- Discussed specific personnel matters, pursuant to the Education Act - Section 207.

8. New Business: *None*
9. Continuation of In-Camera, if required: *Not Required*
10. Adjournment - There being no further business, the Supervised Special Regular Board meeting of November 13, 2012 adjourned at 11:47 a.m.

Approved

Norbert Hartmann
Supervisor of the Board

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