



1325 California Avenue  
Windsor, ON N9B 3Y6

DIRECTOR OF EDUCATION: Terry Lyons

## **TRUSTEE ORGANIZATIONAL MEETING OF THE BOARD**

**Tuesday, December 5, 2017 at 7:00 p.m.**  
**Windsor Essex Catholic Education Centre**  
**1325 California Avenue, Windsor**  
*(Meeting will begin with a Prayer Service)*

### **AGENDA**

1. Call To Order/Welcome – Terry Lyons, 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 12, 2017
9. Closing Prayer
10. Adjournment

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