

AGENDA

2012 INITIAL BOARD MEETING

MEETING #01 – WEDNESDAY, DECEMBER 7TH, 2011

1. **MASS**

Father Peter Tammearu, will be the celebrant for the Mass marking the beginning of the 2012 Board Year, at 7:30 p.m., Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **CALL TO ORDER**

The Meeting will be called to order by Brian Beal, Director of Education, immediately following Mass.

3. **OPENING REMARKS**

1) Brian Beal, Director of Education, will provide Opening Remarks.

2) **Report 3. 2) 01-2012: Annual Board Report**

4. **ELECTIONS**

1) **Election of Board Chair**

2) **Election of Board Vice Chair**

3) **Transfer of Gavel**

4) **Remarks**

5) **Ballot Resolution**

5. **ACTION ITEMS**

1) **Report 6. 1) 01-2012: 2012 Meeting Schedule & Committees**

2) **Trustee Honorarium – Allowance for Expenses**

3) **Report 6. 3) 01-2012: 2011 Bank Borrowing Resolution**

4) **Other Business**

6. **NEXT MEETING**

7. ADJOURNMENT

8. CLOSING PRAYER