

AGENDA

BOARD MEETING

Meeting #18 – Wednesday, November 09, 2011

1. **CALL TO ORDER**

The meeting will be called to order at 7:30 p.m. by Clayton Ferguson, Board Chair, in the Board Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **REMEMBRANCE DAY PRAYER SERVICE**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRESENTATIONS**

Celebrating God's Gift of Life and the Wonder of Life in our Community

1) **EQAO** - Jane Dillon-Leitch, Perry Cavarzan, Jonathan Rajalingam

2) **Partnership Initiatives 2010-2011 Simcoe Muskoka Catholic District School Board and Simcoe Muskoka District Health Unit** - Jane Dillon Leitch, Carol Yandreski. Public Health Nurse - Simcoe Muskoka District Health Unit

7. **ACTION ITEMS**

1) **Report 7. 1) 18-2011:** Architect Selection Committee – Capital Projects

2) **Report 7. 2) 18-2011:** Monsignor Lee Catholic School and Guardian Angels Catholic School Amalgamation Date

8. **INFORMATION ITEMS**

1) **Report 8. 1) 18-2011:** Supports for Student Well-Being

2) **Report 8. 2) 18-2011:** Our Lady of Grace Catholic School

3) **Report 8. 3) 18-2011:** Student Trustee Selection Process

- 4) Report 8. 4) 18-2011: Queen Elizabeth II Aiming for the Top Scholarship Program
- 5) Report 8. 5) 18-2011: Father Patrick Fogarty Awards
- 6) Minutes – Board Policy Review Committee
 - i) Meeting #07 – Wednesday, September 14, 2011

- 9. ROUTINE
 - 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #17 – Wednesday, October 19, 2011

- 10. TRUSTEE ENQUIRIES

- 11. ITEMS OF INTEREST

- 12. CORRESPONDENCE

- 13. MEETING SCHEDULE

- 14. PRIVATE SESSION

- 15. REPORT FROM COMMITTEE OF THE WHOLE

- 16. NEXT MEETING

Board Meeting #19:	Wednesday, November 23, 2011	7:30p.m.
Agenda Deadline Date:	Wednesday, November 16, 2011	4:30p.m.

- 17. ADJOURNMENT

- 18. CLOSING PRAYER