

AGENDA

BOARD MEETING

Meeting #24 – Wednesday, November 28, 2012

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. **OPENING PRAYER/REFLECTION**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRESENTATIONS**

Living Our Faith – Head, Heart, and Hands

1) **Multi-Year Plan** – Jim Sirdevan

2) **Consolidated Financial Statements** - Peter Derochie, Pia Elston, Suzanne Oliner, Beth Hartung, and representatives of Grant Thornton LLP

7. **ACTION ITEMS**

1) **Report 7. 1) 24-2012:** **Consolidated Financial Statements**

2) **Draft Minutes – Audit Committee**

i) **Meeting #04 – Wednesday, November 21, 2012**

3) **Report 7. 3) 24-2012:** **2011-2012 Year End Update & 2012-2013 Revised Estimates**

8. **INFORMATION ITEMS**

1) **Report 8. 1) 24-2012:** **Update on Boundary Reviews 2012/2013**

2) **Report 8. 2) 24-2012:** **North East Barrie Boundary Review**

- 3) Minutes – Board Policy Review Committee
 - i) Meeting #06 – September 18, 2012

- 4) Minutes – Special Education Advisory Committee (SEAC)
 - i) Meeting #09 – October 17, 2012

9. ROUTINE
 - 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #22 – Wednesday, November 07, 2012
 - ii) Minutes – Special Meeting #23 – Monday, November 19, 2012

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

2013 Initial Board Meeting:	Wednesday, December 05, 2012 with Mass	7:00p.m.
Agenda Deadline Date:	Wednesday, November 28, 2012	4:30p.m.

17. ADJOURNMENT

18. CLOSING PRAYER