

AGENDA

BOARD MEETING

Meeting #03 – Wednesday, January 16, 2013

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 at 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. **INAUGURATION OF STUDENT TRUSTEE**

7. **DELEGATIONS**

8. **PRESENTATIONS**

Living Our Faith – Head, Heart and Hands

- 1) **Board Christmas Card** – Diane Legg, Logo Warille

9. **ACTION ITEMS**

- 1) **Report 9. 1) 03-2013: Our Lady of the Assumption Catholic School Boundary Review**
- 2) **Report 9. 2) 03-2013: South West Barrie Boundary Review**
- 3) **Report 9. 3) 03-2013: 2013 OCSTA AGM Resolutions**

10. **INFORMATION ITEMS**
 - 1) **Report 10. 1) 03-2013: North West Barrie Boundary Review**
 - 2) **Report 10. 2) 03-2013: North Barrie Pupil Accommodation Review – Update**
 - 3) **Report 10. 3) 03-2013 Early Learning Program Update**
 - 4) **Report 10. 4) 03-2013: Negotiations Update**

11. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #02 – Wednesday, December 12, 2012**
 - ii) **Minutes – Special Meeting #01 – Wednesday, December 19, 2012**
 - iii) **Minutes – Special Meeting #02 – Monday, January 14, 2013**

12. **TRUSTEE ENQUIRIES**

13. **ITEMS OF INTEREST**

14. **CORRESPONDENCE**

15. **MEETING SCHEDULE**

16. **PRIVATE SESSION**

17. **REPORT FROM COMMITTEE OF THE WHOLE**

18. **NEXT MEETING**

Board Meeting #04:	Wednesday, February 06, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, January 30, 2013	4:30 p.m.

19. **ADJOURNMENT**

20. **CLOSING PRAYER**