

# AGENDA

## BOARD MEETING

Meeting #04 – Wednesday, February 06, 2013

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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. **DELEGATIONS**

7. **PRESENTATIONS**

8. **ACTION ITEMS**

- 1) Report 8. 1) 04-2013: Board Policy Statement LE-23 Copyright
- 2) Report 8. 2) 04-2013: Board Policy Statement GP-22 Trustee Code of Conduct
- 3) Report 8. 3) 04-2013: 2013 OCSTA AGM Resolutions
- 4) Report 8. 4) 04-2013: Safe Schools – Bill 13

9. **INFORMATION ITEMS**

- 1) Report 9. 1) 04-2013: OSSLT Adjusted School Day
  - 2) Report 9. 2) 04-2013: Summary of Program / Policy Memorandum No. 155 – Diagnostic Assessment in Support of Student Learning
  - 3) Report 9. 3) 04-2013: Full Day Kindergarten Program Update – February 2013
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- 4) Report 9. 4) 04-2013: Amendments to Ontario Regulation 304 – School Year Calendar
  - 5) Report 9. 5) 04-2013: Parents Reaching Out (PRO) Grants
  - 6) Report 9. 6) 04-2013: North Barrie PAR – Update on Enrolment Projections
  - 7) Report 9. 7) 04-2013: North Barrie PAR – Board Office Relocation to Monsignor Clair Catholic Elementary School
  - 8) Report 9. 8) 04-2013: North Barrie PAR – Retrofit Project - St. Joseph’s Catholic High School
  - 9) Report 9. 9) 04-2013: North Barrie PAR – St. Marguerite d’Youville Catholic Elementary School Driveway Retrofit Project
  - 10) Minutes – Special Education Advisory Committee
    - i) Meeting #10 – Wednesday, November 14, 2012
  - 11) Minutes – Board Policy Review Committee
    - i) Meeting #07 – Wednesday, November 14, 2012
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10. ROUTINE
    - 1) Approval of Minutes – Board Meetings
      - i) Minutes – Meeting #03 – Wednesday, January 16, 2013
  11. TRUSTEE ENQUIRIES
  12. ITEMS OF INTEREST
  13. CORRESPONDENCE
  14. MEETING SCHEDULE
  15. PRIVATE SESSION
  16. REPORT FROM COMMITTEE OF THE WHOLE

17. **NEXT MEETING**  
Board Meeting #05: Wednesday, February 27, 2013 7:30 p.m.  
Agenda Deadline Date: Wednesday, February 20, 2013 4:30 p.m.
18. **ADJOURNMENT**
19. **CLOSING PRAYER**