

# AGENDA

## BOARD MEETING

Meeting #05 – Wednesday, February 27, 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**

1. **Mary Flynn and Amy St. John** – North Barrie Pupil Accommodation Review
2. **Margaret Sergi and Virginia Formoso** – North Barrie Pupil Accommodation Review

7. **PRESENTATIONS**

*Living Our Faith – Head, Heart and Hands*

1. **St. Marguerite d'Youville Catholic School Update** – Glenn Clarke

8. **ACTION ITEMS**

- 1) **Report 8. 1) 05-2013: North Barrie Pupil Accommodation Review**

9. **INFORMATION ITEMS**

- 1) **Report 9. 1) 05-2013: St. Marguerite d'Youville Catholic School – Driveway Retrofit Project Costs**
- 2) **Minutes – Special Education Advisory Committee**
  - i) **Meeting #10 – Wednesday, November 14, 2012**

- 3) Minutes – Board Policy Review Committee
  - i) Minutes #01 – Wednesday, January 30, 2012
  
10. ROUTINE
  - 1) Approval of Minutes – Board Meetings
    - i) Minutes – Meeting #04 – Wednesday, February 06, 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 #06:	Wednesday, March 20, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, March 13, 2013	4:30 p.m.
  
18. ADJOURNMENT
  
19. CLOSING PRAYER