

AGENDA

BOARD MEETING

Meeting #07 – Wednesday, April 10, 2013

1. CALL TO ORDER

The Meeting will be called to order following Mass at 7:30 p.m. by Clayton Ferguson, Board Chair, at Holy Spirit Parish, 650 Essa Road, Barrie.

2. OPENING PRAYER / REFLECTION

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. DELEGATIONS

1. **Innisfil Boundary Review** - *Janet de Biasi, Diane Collins*

7. PRESENTATIONS

Living Our Faith – Head, Heart and Hands

1. **2013 Science & Technology Fair** – *Jane Dillon-Leitch, Alison Davidson, Eric McMullen*
2. **First Nation, Métis and Inuit Initiatives for 2012-2013** – *Steve Charbonneau, Linda McGregor*
3. **New Religion Program – Grades 1-8** – *Jane Dillon-Leitch, Sherry Chapman, Karen Pond*
4. **2013 Catholic Education Week Activities** – *Jane Dillon-Leitch, Karen Pond, Stephanie Maher*

8. ACTION ITEMS

1) **Report 8. 1) 07-2013:** **2013-2014 School Year Calendar**

9. INFORMATION ITEMS

1) **Report 9. 1) 07-2013:** **Science Fair 2013**

- 2) Report 9. 2) 07-2013: French Immersion Survey in Muskoka
- 3) Report 9. 3) 07-2013: Grants for Student Needs Update
- 4) Report 9. 4) 07-2013: Plant Department Projects – Summer 2013
- 5) Minutes – Special Education Advisory Committee
 - i) Meeting #02 – Wednesday, February 06, 2013
- 6) Minutes – Board Policy Review Committee
 - i) Minutes #01 – Wednesday, January 30, 2012

- 10. ROUTINE
 - 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #06 – Wednesday, March 20, 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 #07:	Wednesday, May 01, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, April 24, 2013	4:30 p.m.

- 18. ADJOURNMENT

- 19. CLOSING PRAYER