

# AGENDA

## BOARD MEETING

Meeting #09 – Wednesday, April 13, 2011

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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 of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

**2. OPENING PRAYER**

**3. ROLL CALL**

**4. AGENDA APPROVAL**

**5. DECLARATIONS OF CONFLICT OF INTEREST**

**6. PRESENTATIONS**

***Celebrating God's Gift of Life and the Wonder of Life in our Community***

- 1) Catholic Education Week
- 2) Monsignor Lee Catholic Elementary School Initiatives and Strategies
- 3) Budget and Grants for Student Needs (GSN) Update– Peter Derochie & Pia Elston

**7. ACTION ITEMS**

- 1) Report 7.1) 09-2011: Monsignor Lee Catholic Elementary School Project
- 2) Report 7.2) 09-2011: St. Paul's Catholic Elementary School – 161 Wellington Street, Alliston

**8. INFORMATION ITEMS**

- 1) 2011 OCSTA Resolutions
  - 2) Report 8. 2) 09-2011: Fundraising and Course Fees
  - 3) Report 8. 3 09-2011: Plant Department Projects – Summer 2011
  - 4) Board Policy Review Committee
    - i) Minutes - Meeting #02 – Wednesday, March 02, 2011
  - 5) Special Education Advisory Committee
    - i) Minutes – Meeting #02 – Wednesday, March 02, 2011
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**9. ROUTINE**

- 1) Approval of Minutes – Board Meetings
  - i) Minutes – Meeting #06 – Wednesday, February 23, 2011
  - ii) Minutes – Meeting #08 – Wednesday, March 23, 2011

**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**

Board Meeting #10:	Wednesday, May 04, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, April 27, 2011	4:30 p.m.

**17. ADJOURNMENT**

**18. CLOSING PRAYER**