

AGENDA

BOARD MEETING

Meeting #10 – Wednesday, June 05, 2013

1. **CALL TO ORDER**

The Meeting will be called to at 7:30 p.m. by Clayton Ferguson, Board Chair, in the Board Room, 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**

Living Our Faith – Head, Heart and Hands

1. **Provincial Public Speaking** – *Ab Falconi, Matthew Rumney*

2. **2013 Leon Bursaries** – *Mary Pnopolio, Connie Leon*

3. **2013 Inclusion Awards** – *Jane Dillon-Leitch, Reet Skelton*

8. **ACTION ITEMS**

1) **Report 8. 1) 10-2013** **Barrie Southeast Boundary Review – Interim Report**

2) **Report 8. 2) 10-2013:** **Our Lady of Grace Catholic School – Project Update**

9. **INFORMATION ITEMS**
 - 1) **Report 9. 1) 10-2013: Multi-Year Strategic Plan**
 - 2) **Report 9. 2) 10-2013: Budget Update**
 - 3) **Minutes – Special Education Advisory Committee**
 - i) **Meeting #04 – Wednesday, March 20, 2013**

10. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #09 – Wednesday, May 22, 2013**
 - ii) **Minutes – Special Meeting #03 – Wednesday, May 29, 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 #11:	Wednesday, June 19, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, June 12, 2013	4:30 p.m.

18. **ADJOURNMENT**

19. **CLOSING PRAYER**