

Agenda

BOARD MEETING

Meeting #12 – Wednesday, June 8, 2011

1. **CALL TO ORDER**

The meeting will be called to order by Clayton Ferguson, Board Chair, in the Board Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie, at 7:30 p.m.

2. **OPENING PRAYER & REFLECTION**

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) **Tom Leon Bursary Presentation**
- 2) **Gold Medal Recipients - Patrick Fogarty Band**
- 3) **Turning Points – Holy Trinity High School**

7. **ACTION ITEMS**

- 1) **Report 7. 1) 12-2011: North Barrie Elementary Pupil Accommodation Review - Preliminary Report**
- 2) **Report 7. 2) 12-2011: Architect Selection – Three Capital Projects**
- 3) **Board Policy Review Committee**
 - 1) Minutes – Board Policy Review Committee Meeting #04 – Wednesday, May 11, 2011

8. **INFORMATION ITEMS**

- 1) **Report 8. 1) 12-2011: Extended Day Update**
 - 2) **Report 8. 2) 12-2011: Early Learning Kindergarten Program: Phase Four and Five Site Selection**
 - 3) **Report 8. 3) 12-2011: Ad Hoc Catholic Education Centre Facilities Committee – Update**
 - 4) **Report 8. 4) 12-2011: Budget**
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- 5) **Special Education Advisory Committee**
 - i) Minutes – Meeting #05 – Wednesday, May 04, 2011

9. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) Minutes – Meeting #11 – Wednesday, May 25, 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 #11:	Tuesday, June 21, 2011	7:30 p.m.
Agenda Deadline Date:	Tuesday, June 14, 2011	4:30 p.m.

17. **ADJOURNMENT**

18. **CLOSING PRAYER**