

AGENDA

BOARD MEETING

Meeting #02 – Wednesday, December 19th, 2007

1. CALL TO ORDER

The Meeting will be called to order by John Grise, Board Chairman, at 7:30 p.m. in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie

2. OPENING PRAYER

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. DELEGATIONS

7. PRESENTATIONS

- 1) 2007 Christmas Card
- 2) Engage Me! Project

8. ACTION ITEMS

- 1) Report 8. 1) 02-2008: 2008 Committee Appointments
- 2) Report 8. 2) 02-2008: 2008 Special Education Advisory Committee Membership

9. INFORMATION ITEMS

- 1) Report 9. 1) 02-2008: Primary Class Size
- 2) Report 9. 2) 02-2008: Catholic Values – Implementation Plan
- 3) Report 9. 3) 02-2008: WSIB Report

- 4) 2007 Board Policy Review Committee
 - i) Minutes – Meeting #06 – Wednesday, November 21st, 2007

10. ROUTINE

- 1) Approval of Minutes – Board Meetings
 - i) Minutes – 2007 Meeting #16 – Wednesday, November 28th, 2007
 - ii) Minutes – 2008 Initial Board Meeting – Wednesday, December 5th, 2007

11. NEW BUSINESS

12. CORRESPONDENCE

13. MEETING SCHEDULE

14. PRIVATE SESSION

- 1) Move into Private Session – Contract Matters
- 2) Rise and Report from Private Session

15. REPORT FROM COMMITTEE OF THE WHOLE

16. NEXT MEETING

Board Meeting #03:	Wednesday, January 16 th , 2008	7:30 p.m.
Agenda Deadline Date:	Wednesday, January 9 th , 2008	4:30 p.m.

17. ADJOURNMENT

18. CLOSING PRAYER