

# AGENDA

## BOARD MEETING

Meeting #04 – Wednesday, February 24, 2010

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1. **CALL TO ORDER**  
7:30 P.M. – Board Room, 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) Sacred Heart Catholic School – Sleeping Children (Lent)
  - 2) Initiatives Part II – Brian Beal, Executive Superintendent of Programme & Services
  - 3) 2009-2010 Budget Update Presentation – Peter Derochie, Associate Director of Education (Business & Finance)
8. **ACTION ITEMS**
  - 1) Report 8.1) 04-2010: Ad Hoc Catholic Education Centre Facilities Committee
9. **INFORMATION ITEMS**
  - 1) Report 9.1) 04-2010: Considerations for Staffing Small Schools
  - 2) Report 9.2) 04-2010: School Food and Beverage Policy PPM 150
  - 3) Report 9.3) 04-2010: Professional Activity Days Policy Program Memorandum No. 151
  - 4) Report 9.4) 04-2010: OSSLT Adjusted School Day 2010
  - 5) Report 9.5) 04-2010: Enrollment Projections for Ministry Reporting
  - 6) Report 9.6) 04-2010: All Day Every Day Kindergarten Program
10. **ROUTINE**
  - 1) **Approval of Minutes - Board Meeting**  
Minutes – Meeting #3 – Wednesday, February 3, 2010

11. **TRUSTEE ENQUIRIES**
12. **ITEMS OF INTEREST**
  - 1) **Report 12.1) 04-2010 OSTA Ottawa Conference Verbal Update by Student Trustees**
13. **CORRESPONDENCE**
14. **MEETING SCHEDULE**

Wednesday, March 3 <sup>rd</sup> , 2010 <i>BOARD POLICY REVIEW MEETING</i>	7:30 p.m.
Monday, March 8 <sup>th</sup> , 2010 <i>CENTRAL COMMITTEE MEETING</i>	7:00 p.m.
Wednesday, March 24, 2010 <i>Special Education Advisory Committee Meeting #03</i>	5:30 p.m.
Wednesday, March 24, 2010 <i>BOARD MEETING #05</i>	7:30 P.M.
Wednesday, April 7 <sup>th</sup> , 2010 <i>BOARD POLICY REVIEW MEETING</i>	7:30 p.m.
15. **PRIVATE SESSION**
  - 1) Move into Private Session – Contract, Personnel, Legal or Property Matters
  - 2) Rise from Private Session
16. **REPORT FROM COMMITTEE OF THE WHOLE**
17. **NEXT MEETING**

Board Meeting #04:	Wednesday, March 24, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, March 17, 2010	4:30 p.m.
18. **ADJOURNMENT**
19. **CLOSING PRAYER**