

AGENDA

2011 INAUGURAL BOARD MEETING

MEETING #01 – WEDNESDAY, DECEMBER 1ST, 2010

1. MASS

The Most Reverend Peter Hundt, Auxiliary Bishop in the Archdiocese of Toronto will be the celebrant for the Mass marking the beginning of the 2011 Board Year, at 7:30 p.m., Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. CALL TO ORDER

3. OPENING REMARKS

4. BOARD INAUGURAL

- 1) Clerk's Certificates
- 2) Declaration and Oath of Allegiance

5. ELECTIONS

- 1) Election of Board Chair
- 1) Election of Board Vice Chair
- 2) Transfer of Gavel
- 4) Remarks
- 5) Ballot Resolution

6. ACTION ITEMS

- 1) Report 6. 1) 01-2011: 2011 Meeting Schedule
- 2) Trustee Honorarium – Allowance for Expenses
- 3) Report 6. 3) 01-2011: 2011 Bank Borrowing Resolution
- 4) Report 6. 4) 01-2011: Establishment of Ad Hoc Committees
- 5) Other Business

7. NEXT MEETING

Board Meeting #02: Wednesday, December 15th, 2010 7:30 p.m.
(upon approval of the 2011 Meeting Schedule)
Agenda Deadline Date: Wednesday, December 8th, 2010 4:30 p.m.

8. ADJOURNMENT

9. CLOSING PRAYER