

AGENDA

2013 INITIAL BOARD MEETING

MEETING #01 – WEDNESDAY, DECEMBER 5TH, 2012

1. MASS

Father Biju Kannampuzha will be the celebrant for the Mass celebrating the Advent season and marking the beginning of the 2013 Board of Trustees' term, at 7 p.m., in the Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. CALL TO ORDER

3. OPENING REMARKS

1) **Brian Beal, Director of Education, will provide Opening Remarks.**

4. ELECTIONS

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

5. ACTION ITEMS

- 1) **Report 5. 1) 01-2013: 2013 Board & Committee Meeting Schedule**
- 2) **Trustee Honorarium – Allowance for Expenses**
- 3) **Report 5. 3) 01-2013: 2013 Bank Borrowing Resolution**
- 4) **Report 5. 4) 01-2013: SEAC Nominations (Hutchison & Sanders)**
- 5) **Other Business**

6. **INFORMATION ITEMS**
 - 1) **Report 6. 1) 01-2013** **2013 Committee Appointments**

7. **PRIVATE SESSION**

8. **REPORT FROM COMMITTEE OF THE WHOLE**

9. **NEXT MEETING**

Board Meeting #02:	Wednesday, December 12 th , 2012	7:30 p.m.
	<i>(upon approval of the 2013 Meeting Schedule)</i>	
Agenda Deadline Date:	Wednesday, December 5 th , 2012	4:30 p.m.

10. **ADJOURNMENT**

11. **CLOSING PRAYER**