

# AGENDA

## BOARD MEETING

Meeting #17 – Wednesday, October 19, 2011

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1. **CALL TO ORDER**

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

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) **ShareLife** - Tim Lee Loy

2) **Our Lady of Assumption Catholic School, Our Lady of Grace Catholic School, Prince of Peace Catholic School – Architect Presentation** – Glenn Clarke, Controller of Plant and Doug Snyder, Snyder Architect

3) **Changes to the Mass: The Roman Missal** - Sherry Chapman

7. **ACTION ITEMS**

8. **INFORMATION ITEMS**

1) **Report 8. 1) 17-2011:** **Our Lady of Assumption Catholic School, Our Lady of Grace Catholic School, Prince of Peace Catholic School – Architect Presentation**

2) **Report 8. 2) 17-2011:** **Boundary Reviews**

3) **Report 8. 3) 17-2011:** **Summer School 2011 Review**

4) **Report 8. 4) 17-2011:** **New Monsignor Lee Catholic Elementary School**

**Project Update**

- 5) **Report 8. 5) 17-2011:** **St. Bernard's Catholic School, Orillia Transition Planning**
- 6) **Report 8. 6) 17-2011:** **ICT Initiatives**
- 7) **Report 8. 7) 17-2011:** **Multi Year Plan Update**
- 8) **Report 8. 8) 17-2011:** **Communications and Public Relations Awards**
- 9) **Minutes – Special Education Advisory Committee (SEAC)**
  - i) Meeting #08 – Wednesday, June 08, 2011

**9. ROUTINE**

**1) Approval of Minutes – Board Meetings**

- i) Minutes – Meeting #15 – Wednesday, September 07, 2011
- ii) Minutes – Meeting #16 – Wednesday, September 28, 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 #18:	Wednesday, November 09, 2011	7:30p.m.
Agenda Deadline Date:	Wednesday, November 01, 2011	4:30p.m.

**17. ADJOURNMENT**

18. CLOSING PRAYER