AGENDA

SPECIAL BOARD MEETING

Meeting #15 – Wednesday, October 6, 2010

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1. CALL TO ORDER

The meeting will be called to order, by Jim Canning, Board Chair, at 7:30 pm, 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. ACTION ITEMS

1) Report 6. 1) 15-2010: St. Bernard's Catholic School Tender Award

9. NEXT MEETING

Board Meeting #16	Wednesday, October 20, 2010	7:30 p.m.
	Location: St. Paul's Catholic School, Alliston	
Agenda Deadline Date:	Wednesday, October 13, 2010	4:30 p.m.

18. ADJOURNMENT

19. CLOSING PRAYER