

# AGENDA

## BOARD MEETING

Meeting #04 – Wednesday, February 02, 2011

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1. **CALL TO ORDER AT 7:30 P.M., IN THE BOARD ROOM, 46 ALLIANCE BOULEVARD, BARRIE.**
2. **OPENING PRAYER**
3. **ROLL CALL**
4. **AGENDA APPROVAL**
5. **DECLARATIONS OF CONFLICT OF INTEREST**
6. **DELEGATIONS**  
Nil
7. **PRESENTATIONS**  
*Celebrating God's Gift of Life and the Wonder of Life in our Community*
  - 1) Update on Programme & Services Initiatives Part 2
8. **ACTION ITEMS**
  - 1) Report 8. 1) 04-2011: SEAC Nominations
  - 2) Report 8. 2) 04-2011: 2011 SEAC Membership List (Updated)
9. **INFORMATION ITEMS**
  - 1) Report 9. 1) 04-2011: St. Joseph's Catholic High School Incident Summary
  - 2) Report 9. 2) 04-2011: Annual Report – 2009-2010 – Growing Community with Compassion, Service and Faith
  - 3) Trustee Orientation
  - 4) Special Education Advisory Committee
    - i) Minutes – Meeting #09 – Wednesday, November 24, 2010

10. **ROUTINE**
  - 1) **Approval of Minutes – Board Meetings**
    - i) Minutes – Meeting #03 – Wednesday, January 12, 2011
11. **TRUSTEE ENQUIRIES**
12. **ITEMS OF INTEREST**
13. **CORRESPONDENCE**
14. **MEETING SCHEDULE**
15. **PRIVATE SESSION**
16. **REPORT FROM COMMITTEE OF THE WHOLE**
17. **NEXT MEETING**

Board Meeting #05:	Wednesday, February 23, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, February 16, 2011	4:30 p.m.
18. **ADJOURNMENT**
19. **CLOSING PRAYER**