

AGENDA

SPECIAL BOARD MEETING

Meeting #20 – Wednesday, November 30th, 2011

1. CALL TO ORDER

The Meeting will be called to order by Clayton Ferguson, Board Chair, at 7:00 p.m. 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

7. ACTION ITEMS

- 1) Report 7. 1) 20-2011: Monsignor Lee Catholic School Tender Award
- 2) Report 7. 2) 20-2011: St. Theresa's Catholic High School Tender Award

8. INFORMATION ITEMS

9. PRIVATE SESSION

8. REPORT FROM COMMITTEE OF THE WHOLE

9. NEXT MEETING

2012 Board Meeting #01:	Wednesday, December 07, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, November 30, 2011	4:30 p.m.

10. ADJOURNMENT

11. CLOSING PRAYER