

# AGENDA

## BOARD MEETING

Meeting #14 – Wednesday, September 29, 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. PRAYER SERVICE**

**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) Young Authors Awards
- 2) St. Dominic Mock G8 and Canoes
- 3) Holy Trinity - The Learning Partnership Literacy Award
- 4) National School Public Relations Association Award

**8. ACTION ITEMS**

- 1) Report 8. 1) 14-2010: Photocopier Request for Proposal Tender Award
- 2) Report 8.2) 14-2010: Guidelines for fees for learning materials and activities, fundraising, and corporate partnerships
- 3) Report 8.3) 14-2010: Ad Hoc Committee to recommend appointments to the Compliance Audit Committee
- 4) Board Policy Review Committee
  - i. Minutes – Meeting #5 – Wednesday, September 15, 2010

**9. INFORMATION ITEMS**

- 1) Report 9. 1) 14-2010: Student Trustee Report
- 2) Report 9. 2) 14-2010: September Enrolment – Elementary and Secondary 2010-2011

- 3) Report 9.3) 14-2010: Security from Treasurer
- 4) Report 9.4) 14-2010: Swim to Survive
- 5) Special Education Advisory Committee
  - i) Minutes – Meeting #06 – Wednesday, June 23, 2010
- 10. ROUTINE**
  - 1) Approval of Minutes
    - i) Board Meeting #13 – Wednesday, September 8, 2010
- 11. TRUSTEE ENQUIRIES**
- 12. ITEMS OF INTEREST**
- 13. CORRESPONDENCE**
- 14. MEETING SCHEDULE**

Wednesday, October 13, 2010	BOARD POLICY REVIEW COMMITTEE #6	7:30pm.
Wednesday, October 20, 2010	BOARD MEETING #15	7:30pm.
- 15. PRIVATE SESSION**
- 16. REPORT FROM COMMITTEE OF THE WHOLE**
- 17. NEXT MEETING**

Board Meeting #15	Wednesday, October 20, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, October 13, 2010	4:30 p.m.
- 18. ADJOURNMENT**
- 19. CLOSING PRAYER**