

AGENDA

BOARD MEETING

Meeting #11 – Wednesday, May 25, 2011

1. **CALL TO ORDER**

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

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) **Specialist High Skills Major**

2) **Coalition for Children and Youth Mental Health**

7. **ACTION ITEMS**

1) **Report 7. 1) 11-2011: Coalition for Children and Youth Mental Health**

2) **Report 7. 2) 11-2011: Release Easement - St. Peter the Apostle Catholic Elementary School**

3) **Report 7. 3) 11-2011: Ontario School Boards' Insurance Exchange (OSBIE) Subscription Period Renewal**

4) **Board Policy Review Committee**

i) **Minutes – Board Policy Review Committee Meeting #03 – Wednesday, April 06, 2011**

8. **INFORMATION ITEMS**

1) **Report 8. 1) 11-2011: Operational Review Information**

2) **Report 8. 2) 11-2011: Budget Update**

3) **Report 8. 3) 11-2011: Terry Fox Foundation**

4) **Special Education Advisory Committee**

i) Minutes – Meeting #04 – Wednesday, April 20, 2011

9. ROUTINE

1) Approval of Minutes – Board Meetings

i) Minutes – Meeting #10 – Wednesday, May 04, 2011

10. TRUSTEE ENQUIRIES

11. ITEMS OF INTEREST

12. CORRESPONDENCE

13. MEETING SCHEDULE

1) Report 13. 1) 11-2011 **Date change for Board Meeting #13 – Wednesday,
June 29, 2011**

14. PRIVATE SESSION

15. REPORT FROM COMMITTEE OF THE WHOLE

16. NEXT MEETING

Board Meeting #11:	Wednesday, June 08, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, June 01, 2011	4:30 p.m.

17. ADJOURNMENT

18. CLOSING PRAYER