

AGENDA

BOARD MEETING

Meeting #15 – Wednesday, September 7, 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, **following Mass at 7:30 p.m.**

2. **ROLL CALL**

3. **AGENDA APPROVAL**

4. **DECLARATIONS OF CONFLICT OF INTEREST**

5. **PRESENTATIONS**

Celebrating God's Gift of Life and the Wonder of Life in our Community

1) **Barrie Area Native Advisory Circle Presentation** – Darren Schmidt, Linda McGregor, Brenda Jackson – Aboriginal Capacity Builder

2) **Plant Summer Projects** - Glenn Clarke

6. **ACTION ITEMS**

7. **INFORMATION ITEMS**

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|--------------------------|---|
| 1) Report 7. 1) 15-2011: | Plant Summer Projects |
| 2) Report 7. 2) 15-2011: | Full Day Early Learning Kindergarten Program /Before & After School Program |
| 3) Report 7. 3) 15-2011: | Curriculum Support for New Full Day Early Learning Kindergarten Programs |
| 4) Report 7. 4) 15-2011: | Academic Update |
| 5) Report 7. 5) 15-2011: | Enrolment |

8. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #13 – Tuesday, June 21, 2011**
 - ii) **Minutes – Meeting #14 – Wednesday, August 17, 2011**
9. **TRUSTEE ENQUIRIES**
10. **ITEMS OF INTEREST**
11. **CORRESPONDENCE**
12. **MEETING SCHEDULE**
13. **PRIVATE SESSION**
14. **REPORT FROM COMMITTEE OF THE WHOLE**
15. **NEXT MEETING**

Board Meeting #16:	Wednesday, September 28, 2011	7:30p.m.
Agenda Deadline Date:	Wednesday, August 21, 2011	4:30p.m.
16. **ADJOURNMENT**
17. **CLOSING PRAYER**