

AGENDA

BOARD MEETING

Meeting #20 – Wednesday, September 26, 2012

1. **CALL TO ORDER**

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

2. **OPENING PRAYER/REFLECTION**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRESENTATIONS**

Living Our Faith – Head, Heart, and Hands

- 1) **2012 OECTA Young Author Awards Recipients** - Jane Dillon-Leitch
- 2) **First Nation Métis and Inuit Education** - Steve Charbonneau, Linda McGregor
- 3) **EQAO and Numeracy** – Jane Dillon-Leitch, Jonathan Rajalingam

7. **ACTION ITEMS**

- 1) **Report 7. 1) 20-2012:** **New Policy Statement GP-22 Trustee Code of Conduct**
- 2) **Report 7. 2) 20-2012:** **Parent Involvement Committee Bylaws**
- 3) **Report 7. 3) 20-2012:** **Project Architect List – Extension**

8. **INFORMATION ITEMS**

- 1) **Report 8. 1) 20-2012:** **2011-2012 Grade 3 and 6 EQAO Results**
- 2) **Report 8. 2) 20-2012:** **2011-2012 Grade 9 EQAO Results**
- 3) **Report 8. 3) 20-2012:** **Boundary Reviews 2012/13 ~ South Barrie Elementary Schools**

- 4) Report 8. 4) 20-2012: Schools-First Childcare Capital Retrofit Policy
- 5) Minutes – Board Policy Review Committee
 - i) Meeting #05 – June 13, 2012

9. ROUTINE
 - 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #19 – Wednesday, September 05, 2012

10. TRUSTEE ENQUIRIES

11. ITEMS OF INTEREST

12. CORRESPONDENCE

13. MEETING SCHEDULE

14. PRIVATE SESSION

15. REPORT FROM COMMITTEE OF THE WHOLE

16. NEXT MEETING

Board Meeting #21:	Wednesday, October 17, 2012	7:30p.m.
Agenda Deadline Date:	Wednesday, October 10, 2012	4:30p.m.

17. ADJOURNMENT

18. CLOSING PRAYER