

AGENDA

BOARD MEETING

Meeting #21 – Wednesday, October 17, 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) **OTF Teacher of the Year Recipient** - Steve Charbonneau, Jodi Lang
- 2) **ShareLife** – Bill Steinberg

7. **ACTION ITEMS**

8. **INFORMATION ITEMS**

- 1) **Report 8. 1) 21-2012:** **Monsignor Lee Catholic School Update**
 - 2) **Report 8. 2) 21-2012:** **Bradford West Gwillimbury Elementary Site Purchase**
 - 3) **Report 8. 3) 21-2012:** **Prince of Peace/Our Lady of Grace, Our Lady of the Assumption Update**
 - 4) **Report 8. 4) 21-2012:** **Enrolment**
 - 5) **Report 8. 5) 21-2012:** **North Barrie Pupil Accommodation Review Update**
 - 6) **Minutes – Special Education Advisory Committee (SEAC)**
 - i) **Meeting #07 – June 06, 2012**
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9. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #20 – Wednesday, September 26, 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 #22:	Wednesday, November 07, 2012	7:30p.m.
Agenda Deadline Date:	Wednesday, October 31, 2012	4:30p.m.
17. **ADJOURNMENT**
18. **CLOSING PRAYER**