

AGENDA

SPECIAL BOARD MEETING

Meeting #05 – Wednesday, February 16th, 2011

1. CALL TO ORDER

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

2. OPENING PRAYER

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. ACTION ITEMS

1) Report 6. 1) 05-2011: Trustee Selection Committee

7. PRIVATE SESSION

8. REPORT FROM COMMITTEE OF THE WHOLE

9. NEXT MEETING

Board Meeting #06:	Wednesday, February 23 rd , 2011	7:45 p.m.
	Commissioning Mass	5:30 p.m.
	Reception	6:45 p.m.
	<i>St. Joseph's Catholic High School, Barrie</i>	
Agenda Deadline Date:	Wednesday, February 16 th , 2011	4:30 p.m.

10. ADJOURNMENT

11. CLOSING PRAYER