

AGENDA

BOARD MEETING

Meeting #06 – Wednesday, March 20, 2013

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 at 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. **DELEGATIONS**

7. **PRESENTATIONS**

Living Our Faith – Head, Heart and Hands

1. **Reading Recovery** - Jane Dillon-Leitch, Michael Ball, Haley Cruse

2. **Re-engagement Program and Individual Pathway Program (IPP)** – Jane Dillon-Leitch, Wade Tower, Lori Harvey, Denise Tinney

3. **Student Trustee Update** – Emily Cecchetti

8. **ACTION ITEMS**

1) **Report 8. 1) 06-2013: Innisfil Boundary Review**

2) **Report 8. 2) 06-2013: Benefits Request for Proposal Contract Award**

3) **Report 8. 3) 06-2013: Simcoe County Student Transportation Consortium (SCSTC) Membership Agreement**

9. **INFORMATION ITEMS**
 - 1) **Report 9. 1) 06-2013: Student Trustee Update**
 - 2) **Report 9. 2) 06-2013: 2012-2013 Budget Update and 2013-2014 Budget Schedule**
 - 3) **Report 9. 3) 06-2013: Full Day Kindergarten Project Implementation**
 - 4) **Report 9. 4) 06-2013: Failure of Light Fixture Installation at St. Theresa's Catholic High School**
 - 5) **Report 9. 5) 06-2013: City of Barrie Ward Boundary Review**
 - 6) **Report 9. 6) 06-2013: Education Development Charges By-law Process Update**

10. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #05 – Wednesday, February 27, 2013**

11. **TRUSTEE ENQUIRIES**

12. **ITEMS OF INTEREST**

13. **CORRESPONDENCE**

14. **MEETING SCHEDULE**

15. **PRIVATE SESSION**

16. **REPORT FROM COMMITTEE OF THE WHOLE**

17. **NEXT MEETING**

Board Meeting #06:	Wednesday, April 10, 2013 with Mass	7:00 p.m.
Agenda Deadline Date:	Wednesday, April 03, 2013	4:30 p.m.

18. **ADJOURNMENT**

19. **CLOSING PRAYER**