

# AGENDA

## BOARD MEETING

Meeting #06 – Wednesday, February 23, 2011

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**1. CALL TO ORDER**

The meeting will be called to order at 7:45 p.m. by Clayton Ferguson, Board Chair, in the library, St. Joseph's Catholic High School, 243 Cundles Road, Barrie, following a Commissioning Mass at 5:00 p.m. and reception at 6:45 p.m.

**2. ROLL CALL**

**3. AGENDA APPROVAL**

**4. DECLARATIONS OF CONFLICT OF INTEREST**

**5. INAUGURATION OF CATHOLIC TRUSTEE – WARD 3**

**6. DELEGATIONS**

**7. PRESENTATIONS**

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

1) Canada's Outstanding Principals Award Recipients– Pattie Campbell, Principal – St. Paul's Catholic Elementary School and Joe Timmins, Principal – St. Joan of Arc Catholic High School

2) Update on Programme & Services Initiatives Part 2

3) I-Plan and Course Planner

**8. ACTION ITEMS**

1) Report 8. 1) 06-2011: School Year Calendar

2) Report 8. 3) 06-2011: Trustee Selection Committee Summary

**9. INFORMATION ITEMS**

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- 1) Report 9. 1) 06-2011: Committee Appointments - Update
- 2) Report 9. 2) 06-2011: OSSLT Adjusted School Day
- 3) Report 9. 3) 06-2011: Operational Review Update
- 4) Report 9. 4) 06-2011: Trustee Orientation Topics and Date
- 5) Report 9. 5) 06-2011: 2011 Graduation Dates

**10. ROUTINE**

- 1) Approval of Minutes – Board Meetings
  - i) Minutes – Meeting #04 – Wednesday, February 02, 2011
  - ii) Minutes – Meeting #05 – Wednesday, February 16, 2011

**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 #07:	Wednesday, March 23, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, February 16, 2011	4:30 p.m.

**18. ADJOURNMENT**

**19. CLOSING PRAYER**

