

AGENDA

SPECIAL BOARD MEETING

Meeting #07 – Tuesday, March 8, 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. PRESENTATIONS

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

1) Funding; Budget Process and Financial Update

7. ACTION ITEMS

1) Report 7. 1) 07-2011: Ad Hoc Joint Task Force Committee

8. NEXT MEETING

Board Meeting #06: Wednesday, March 23rd, 2011 7:30 p.m.

Agenda Deadline Date: Wednesday, March 16th, 2011 4:30 p.m.

9. ADJOURNMENT

10. CLOSING PRAYER