

AGENDA

BOARD MEETING

Meeting #08 – Wednesday, May 01, 2013

1. **CALL TO ORDER**

The Meeting will be called to at 7:30 p.m. by Clayton Ferguson, Board Chair, in the Board Room, 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. **iPads – Primary and FDK**– *Jane Dillon-Leitch, Jonathan Rajalingam, Tania Dawson*
2. **CODE 21st Century Learning Grant - Chrome Books** – *Mary Puopolo, Perry Cavarzan*
3. **New Teacher Induction Program** – *Ab Falconi, Stephanie Maher and Michele Litster*
4. **Mentorship Program** – *Ab Falconi*

8. **ACTION ITEMS**

- 1) **Report 8. 1) 08-2013:** **Full Day Kindergarten (FDK) Project Implementation**

9. **INFORMATION ITEMS**

- 1) **Report 9. 1) 08-2013:** **Outstanding Graduates – Where Are They Now?**
- 2) **Report 9. 2) 08-2013:** **Innisfil Boundary Review Follow-up**

10. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #07 – Wednesday, April 10, 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 #09:	Wednesday, May 22, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, May 15, 2013	4:30 p.m.
18. **ADJOURNMENT**
19. **CLOSING PRAYER**